POS000125151

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D6 NOV -6 AN II: 16



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISTOLUTION OF ARTICLES.
DOCUMENT NUMBER: P0500125/5/
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Elieser Acuilera (Name of Contact Person)
LA PLAZA LATINA CORP. (Firm/Company)
- '
2/0/ N/W /5-AVE (Address)
(Address) MIAMI FL 33/42 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Elieser Aguiler and As 1373 55 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\bigcup \text{\$\frac{1}{3}}\$\$ Filing Fee \text{\$\frac{1}{3}}\$\$ \$\frac{1}{3}\$\$ Filing Fee \text{\$\frac{1}{3}}\$\$ \$\frac{1}{3}\$\$ Filing Fee \text{\$\frac{1}{3}}\$\$ \$\frac{1}{3}\$\$ \$\frac{1}{3}\$\$ Filing Fee \text{\$\frac{1}{3}}\$\$ \$\frac{1}{3}\$\$ \$1

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	LA PLAZA LATINA CORP.
SECOND;	The document number of the corporation (if known): Po5000/25/5/
THIRD:	The date dissolution was authorized: Nov. 2-2006
	Effective date of dissolution if applicable: Nov. 10-206 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitles to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Off of State
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Elisser Aguilera
	(Typed or printed name of person signing)
	DYSSIDENT
	\(\((\)\) (1 title of betom 28mits)

Filing Fee: \$35