POSOOO 152577

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SECRETARY OF STATE
SALLAHASSEE, FLORIC

3. Ocusions JUL 1 0 2008

COVER LETTER

TO: Amendment Section			
Division of Corporations			
SUBJECT: EL Mercalito Mexican Responde Inc			
DOCUMENT NUMBER: P05000 152577			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Rosalba Cabrera (Name of Contact Person)			
(Name of Contact Person)			
El Mercalito Mexican Store Fre			
(Firm/Company)			
ST49 W. Terressu st (Address)			
· · · · · · · · · · · · · · · · · · ·			
Tall, FL 32304			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Rosalba Cabren at (870) 339-0232 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
Striling Fee \$\ \$\ \text{\$\ \ext{\$\ \text{\$\ \text{\$\ \text{\$\ \text{			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:
	EL Mercadito Mexican store Ine
SECOND:	The document number of the corporation (if known): Po5000152577
THIRD:	The date dissolution was authorized: $7-10-0$?
	Effective date of dissolution if applicable: 7-10-08 (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 entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
S	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)
-	Rosulbu Cabren (Typed or printed name of person signing)
	President
-	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. El Mercaelito Mexican store Ine Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.