

PO500015 8056

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000222977 3)))



H100002229773ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
10 OCT 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL BUEN AMIGO RESTAURANT, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

10 OCT 11 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DISC
10/11/10
5:10 PM
10/11/2010 5:10 PM

H10000222977

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 number as currently filed with in Florida Department of State:

EL BUEN AMIGO RESTAURANT CORP

SECOND: The document number of the corporation (if applicant): P06000158056

THIRD: The date dissolution was authorized: 10/11/2010

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution)

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)

Signature: _____

(By a director, president or other officer - if director or officers have not been selected
By an incorporator-if in the hands of a receiver, trustee court appointed fiduciary, by
That fiduciary)

MARTIN BODDEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H10000222977

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 11 PM 2:41

APPROVED
AND
FILED