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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 20 PM 12:20

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 20 AM 11:42

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dis.

G. Ouellette

APR 20 2006

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GONZALEZ GROCERY CAFE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: GONZALEZ GROCERY CAFÉ, INC.

SECOND: The date dissolution was authorized: 04/04/2006

THIRD: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by vote of the shareholders through voting groups.

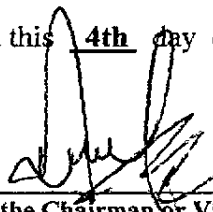
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

1 (PRESIDENT/TREASURER/SECRETARY)
(voting group)

Signed this 4th day of April, 2006.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

AMADO GONZALEZ-PINO
(Typed or Printed name)

PRESIDENT
(Title)