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TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

SUBJECT: <u>Sabor Brasil Restaurant & Catering, Inc.</u> (Proposed Corporate Name Dissolution)

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation and a check in the amount of \$ 52.50 for filing fee, certified copy of dissolution and a certificate of status.

FROM: <u>Accounting Professionals Group, Inc.</u> <u>6220 S. Orange Blossom Trail, Suite 170</u> <u>Orlando, Florída 32809</u> (407) 856-1906

Articles of Dissolution By Board of Directors & Shareholders of Sabor Brasil Restaurant & Catering, Inc.

Pursuant to Section 607.1403,Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution.

- 1. The name of the corporation is: Sabor Brasil Restaurant & Catering, Inc.
- 2. The date of incorporation of the corporation: March 20, 2006
- 3. The date the dissolution was authorized: March 21, 2006
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval
- 5. These articles will be effective on April 28, 2006.

Davíd R. De Moraes President

