

PO6000058296

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

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

Email Address: _____

REVOCATION OF DISSOLUTION MEX-FAJITAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
10 SEP 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 28 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

*Rec'd
09/28/10
09/28/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEX-FAJITA, INC.

DOCUMENT NUMBER: P06000058296

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS PEREZ

Name of Contact Person

CARLOS PEREZ SERVICE, CORP.

Firm/Company

1359 SW 1 ST

Address

MIAMI, FL 33135

City/State and Zip Code

CARLOSPEREZSERVICE@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUCILA RODRIGUEZ

Name of Contact Person

at (**786**) **370-7232**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

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 REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is MEX-FAJITAS, INC.

SECOND: The document number of the corporation (if known) is P06000058296

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 06/24/2010

FOURTH: The Revocation of Dissolution was authorized on 09/28/2010

- FIFTH: Adoption of Revocation of Dissolution (check one)
- The board of directors revoked the dissolution.
 - The incorporators revoked the dissolution.
 - The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
 - The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
 - The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

LUCILA RODRIGUEZ
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

10 SEP 28 AM 10:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 APPROVED
 AND
 FILED

FILING FEE \$35

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:
MEX-FAJITAS, INC.

SECOND: The document number of the corporation (if known): P0512776382

THIRD: The date dissolution was authorized: 09/24/2010

Effective date of dissolution if applicable: 06/24/2010
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

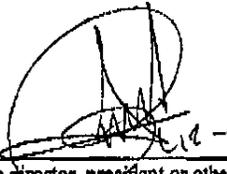
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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)

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)

LUCILA RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

Filing Fee: \$35

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FLORIDA
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10 SEP 27 PM 2:06