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SECRETARY OF STARIDA TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

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SUBJECT:MATADOR ARGENTINIAN STEAKHOUSE II, CORP
SUBJECT: THE STEAM OF THE STEAM
DOCUMENT NUMBER: P06000063217
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MATTHEW J. MONAGHAN, ESQUIRE
(Name of Contact Person)
HOWZE, MONAGHAN & THERIAC, PLC (Firm/Company)
(Firm/Company)
96 Willard St., Ste. 302
96 Willard St., Ste. 302 (Address)
Cocoa, FL 32922 (City/State and Zip Code)
For further information concerning this matter, please call:
Mary K. Hartney, Asst. to Matthew J. Monaghan 321-639-1320 ext 3
(Name of Contact Person) at () (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \\$43.75 Filing Fee & \$\times \\$43.75 Filing Fee & \$\times \\$52.50 Filing Fee, Certificate of Status Certified Copy. (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

2661 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: MATADOR ARGENTINIAN STEAKHOUSE II, CORP P06000063217 SECOND: The document number of the corporation (if known):_ November 3, 2010 THIRD: The date dissolution was authorized: Effective date of dissolution if applicable: Date of filing (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 Aduciary) (Typed or printed name of person signing)

Filing Fee: \$35