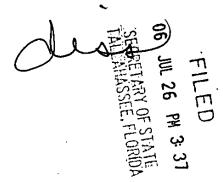
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## LÄZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

**Examiner's Initials** 

## ARTICLES OF DISSOLUTION

Pursuant to of dissolut	o section 607.1403, Florida Statutes, this Florida profit corporation submits the following article ion:		
FIRST:	SECRETARY OF STATE The name of the corporation as currently filed with the Florida Department SHES, LETTER TO A		
	BOLERO'S RESTAURANT & LOUNGE INC		
SECOND:	The document number of the corporation (if known): P060000 66933		
THIRD:	The date dissolution was authorized: 07/24/06		
	Effective date of dissolution if applicable: 07/24/06 (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)		
	ORLANDO RODRIGUEZ		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		