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Account Name : WILLIAM J. STRANGE

Account Number : I19980000052

Phone : (305)267-2767 Fax Number : (305)267-2775

DISSOLUTION OR WITHDRAWAL

MAITE CUISINE, INC.

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July 31, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

MAITE CUISINE, INC. 4151 SW 97 PL. MIAMI, FL 33165

SUBJECT: MAITE CUISINE, INC.

REF: P06000069945

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that a majority of the incorporators or directors authorized the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: R06000192467 Letter Number: 506A00048051

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida corporation submit the following articles of dissolution;

FIRST:

THE NAME OF THE CORPORATION

MAITE CUISINE, INC.

SECOND: THE ARTICLES OF INCORPORATION WERE FILED ON:

MAY 17, 2006.

THIRD:

(CHECK ONE)

• None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: NO DEBT OF THE CORPORATION REMAINS UNPAID:

WILLIAM J. STRANGE 1325 S.W. 87TH AVE., MIAMI, FL 33174 MIAMI, FLORIDA 33174 PH. 305-267-2767 FAX 305-267-2775

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FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

• A majority of the directors authorized the dissolution.

Signed this

y of M = 0

Signature

PRINTED NAME

TITLE

WILLIAM J. STRANGE 1325 S.W. 87TH AVE., MIAMI, FL 33174 MIAMI, FLORIDA 33174 PH. 305-267-2767 FAX 305-267-2775 H06000192467