

PO6000083234

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
EL REY LATINO RESTAURANT & CAFETERIA, INC.**

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March 1, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EL REY LATINO RESTAURANT & CAFETERIA, INC.
4700 N.W. 7TH STREET
MIAMI, FL 33126

SUBJECT: EL REY LATINO RESTAURANT & CAFETERIA, INC.
REF: P06000083234

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.

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Darlana Connell
Regulatory Specialist II

FAX Aud. #: R11000054412
Letter Number: 311AD0005098

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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:

EL REY LATINO RESTAURANT & CAFETERIA,

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

P06000083234 INC.

THIRD: The date dissolution was authorized:

03-01-11

Effective date of dissolution if applicable:

(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:

Luis Blanco

(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)

LUIS E. BLANCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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