

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 10 PM 2:53

DISSOLUTION OR WITHDRAWAL

**CAFETERIA EL PAISA MINI-MARKET AND PAYMENT
CENTER IN**

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|-----------------------|---------|
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Art Diss
@ 5/10/10

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Corporate Filing Menu

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May 3, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CAFETERIA EL PAISA MINI-MARKET AND PAYMENT CENTER INC.
3417 NW 32 AVE.
MIAMI, FL 33142

SUBJECT: CAFETERIA EL PAISA MINI-MARKET AND PAYMENT CENTER INC.
REF: P06000148448

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.

Articles of Revocation of Dissolution can not be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation please submit Articles of Dissolution for a profit corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: E10000107413
Letter Number: 110A00010928

P.O BOX 6327 - Tallahassee, Florida 32314

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:
Cafeteria El Paisa Mimi-Market and Payment Center Inc.

SECOND: The document number of the corporation (if known): P06000148448

THIRD: The date dissolution was authorized: 4/30/2010

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: _____

(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)

Yanatsys Varona
(Typed or printed name of person signing)

Accounting
(Title of person signing)

Filing Fee: \$35

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