P0700002909

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SECRETARY OF STATE OF STATE OF CORPORATIONS

ANT DISS MA 1. 28.08 TO: Amendment Section Division of Corporation

Miami, January 22, 2008

Subject.: Dissolution of corporation

Document number: P 07000002909

The enclosed Articles of Dissolution and fee are submitted for filling.

Please return all correspondence concerning this matter to the following:

Eve Bordarier 18320 Oleta Drive Miami FL 33160

For further information concerning this matter, please call: Eve Bordarier at (786) 547-4335

Enclosed is a check of \$35.00 for Filling Fee.

Sincerely,

Eve Bordarier

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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	:
	Frenchy's Catering INC.	
SECOND:	The document number of the corporation (if known): P070000 25	?O
THIRD:	The file date of the articles of incorporation: 1-4-207	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	2
	The corporation has not commenced business.	08 JAN 24
FIFTH:	No debt of the corporation remains unpaid.	24 R
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	37:
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Sign	ature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	- if
	EVE BORDARIER (Typed or printed name of person signing)	
	President (Title of Person Signing)	

Filing Fee: \$35