P07000014659

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04/26/11--01023--036 **35.00



C.COULLIETTE

APR 29 2011

EXAMINER



COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: U.N. Deli & More, Inc.		, m, m - are less at 100 a		
DOCUMENT NUMBER: P07000014	4659	malinia no		
The enclosed Articles of Dissolution and for	ee are submitted for filing.			
Please return all correspondence concerning	g this matter to the following	ng:		
Janet Han				
(Name of Contact Person)				
J. Han & Company Inc.				
(Firm/Company)				
217-04 Northern Blvd. #26				
(Ac	ldress)	•		
Bayside, NY 11361				
	e and Zip Code)			
For further information concerning this mate	ter, please call:			
Janet Han	at (_718) 224	1-4042		
(Name of Contact Person)		Daytime Telephone Number)		
Enclosed is a check for the following amour	nt:			
▼\$35 Filing Fee \$43.75 Filing Fee & [Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

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:			
	U.N. Deli & More, Inc.			
SECOND:	The document number of the corporation (if known): P07000014659			
THIRD:	The date dissolution was authorized: 10/26/2010			
	Effective date of dissolution if applicable: 10/26/2010 (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 was sufficient for approval.	or dissolution		
	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	TSION OF C		
	(voting group)	Comp. L.3		
	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)			
	Sin Young Lewandowski			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35