90700018563

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		





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SECRETARY OF STATE



COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Dissolution of E&H Caf	e Corporation		
DOCUMENT NUMBER: P070000185	63		
The enclosed Articles of Dissolution and fee are	e submitted for filing.		
Please return all correspondence concerning this	matter to the following:		
Evangelina He	rnandez		
(Name of Contact Person)			
E&H Cafe Corporation			
(Firm/Company)			
8356 NW 10th Street #D8			
(Address)			
Miami, FL 33126			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
	at (954) 438-6497		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
(Ac	#3.75 Filing Fee & \$\subseteq\$		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations 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:			
	E&H Cafe Corporation			
SECOND:	The document number of the corporation (if known): P07000018563			
THIRD:	The date dissolution was authorized: 4/15/07			
	Effective date of dissolution <u>if applicable:</u> 7/15/07 (no more than 90 days after dissolution)	n file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for 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	07 JUL (SECRET TALLAHA		
	(voting group)	23 ARY SSE		
		JUL 23 AM 10: 49 CRETARY OF STATE LAHASSEE, FLORIDA		
	Signature: (Budirector, 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)			
	Evangelina Hernandez			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35