## P07000028074

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O7 SEP 24 PN 12: 48
SECRETARY OF STATE

D:55.



August 20, 2007

Cecilia Matallana Deli Fast Food, Inc. 9926 Costa del Sol Blvd. Doral, FL 33178

SUBJECT: DELI FAST-FOOD, INC. Ref. Number: P07000028074

We have received your document for DELI FAST-FOOD, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 007A00050336

2007 SEP 24 AM 8: 00
SECRETARY OF STATE

## COVER LETTER

August 3, 2007.

TO: Amendment Section

**Division of Corporations** 

P.O. Box 6327,

Tallahassee, FL., 32314.

SUBJECT:

**DELI FAST FOOD, INC.** 

Document Number:

P07000028074

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person:

Cecilia Matallana

Firm/Company:

DELI FAST FOOD, INC.

Address:

9926 Costa del Sol Blvd.,

City/State and Zip Code

Doral, FL., 33178.

For further information concerning this matter, please call:

Cecilia Matallana at

(786) 267-1004

Enclosed in a check for the following amount:

\$43,75 Filing Fee & Certified Copy (Additional copy is enclosed)

PARTICIPATION OF CORPORATIONS

## 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 is:

DELI FAST-FOOD, INC.

SECOND:

The document number of the corporation is

P070000280

THIRD:

The file date of the articles of incorporation:

March 2, 2007

FOURTH:

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

The net assets of the corporation remaining after winding up have been

distributed to the shareholders, if shares were issued. No shares were

issued and there were no assets to be distributed.

SEVENTH:

Adoption of Dissolution

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Dated in the City of Miami, Florida, on this 2<sup>nd</sup> day of August, 20007.

Cecilia Matallana

President/Treasurer

Shareholder & Director

Adenti Ortiz

Vice President/Secretary

Shareholder & Director