P07000028328

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SECRETARY OF STATE
SHOWN AND SSFE, FLORID

My Dissila

Boynton Beach 04, 02 2008

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION Clifton Building 2661 Executive Center Circle Tallahassee, Fl 32301

Ref: Close Corporation (UNLIMITED CATERING COMPANY, INC)

EIN. 20-8575117

The present letter is to inform you my decision to close the corporation on the reference, due to I didn't have any commercial activity during the year 2007. I am sending you attached the Articles of Dissolution.

Thank you for your attention with this matter,

Cordially

Gonzalo Navarro

President.

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: CLOSE CORPORATIO	N
DOCUMENT NUMBER: P07000028	328
The enclosed Articles of Dissolution and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
GONZALO NAVARRO	
(Name of C	ontact Person)
UNLIMITED CATERING COMPA	
(Firm/	(Company)
9530 VERONA LAKES BLVD	
(Add	dress)
BOYNTON BEACH, FL 33437	
	and Zip Code)
For further information concerning this matter	er, please call:
GONZALO NAVARRO	at (561) 364-7824 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	i:
□\$35 Filing Fee ②\$43:75 Filing Fee & □ Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sum \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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 607.1401, 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:	
	UNLIMITED CATERING COMPANY, INC	
SECOND:	The document number of the corporation (if known): P07000028328	
THIRD:	The file date of the articles of incorporation: 03/05/2007	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	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.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	3.4
	A majority of the incorporators authorized the dissolution.	
	A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.	C
Signa	ature: (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.)	
	(Typed or printed name of person signing)	
	PRESIDENT (Title of Person Signing)	
	(Title of t closed Signing)	

Filing Fee: \$35