Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EAGLE TAX REPRESENTATION, CORP.

Account Number : I2007000037

Phone : (954)752-4553

: (954) /52-4522

Fax Number

DISSOLUTION OR WITHDRAWAL SABOR MINEIRO KITCHEN, INC

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03/16/11

COVER LETTER

TO: Amendment Section Division of Corporations		
Division of Corporations		
SUBJECT: DISSOLUTION OF CO	DRPORATION	
DOCUMENT NUMBER: P07000037	7209	
The enclosed Articles of Dissolution and fe	ee arc submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
PAULO OLIVEIRA		
(Name of C	Contact Person)	
EAGLE TAX REPRESENTATION, CORP		
(Firm/Company)		
4641 N STATE ROAD 7 - STE 18		
(Ad	ldress)	
COCONUT CREEK, FL - 33073		
(City/State	te and Zip Code)	
For further information concerning this matt	ter, please call:	
Paulo Oliveira, E.A.	at (954) 752-4553 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amoun	nt:	
	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certificat Copy (Additional copy is enclosed) \$\$\sum \\$\$ (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 607.1403, Florida Statutes, this Florida profit corporation submits Abertone

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of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: SABOR MINEIRO KITCHEN, INC The document number of the corporation (if known): P07000037209 SECOND: The date dissolution was authorized: 12/31/2010 THIRD: Effective date of dissolution if applicable: 12/31/2010 (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 dissolution was sufficient for approval. 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 (voting group) 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) SAYONARA ABI-ALI (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

PRESIDENT