## P07000051105

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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
Division of Corporations	
SUBJECT: OASIS MEXICANO RESTA	URANT INC.
DOCUMENT NUMBER: P07000051105	4
DOCUMENT NUMBER: 1-01-00000-1100	<del> </del>
The enclosed Articles of Dissolution and fee are su	ibmitted for filing.
Please return all correspondence concerning this ma	atter to the following:
SALVADOR PORTILLO	
(Name of Contact	Person)
OASIS MEXICANO RESTAURANT IN	NC.
(Firm/Comp	any)
1661 SOUTH CONGRESS AVENUE	
(Address)	
WEST PALM BEACH, FLORIDA 3340	06
(City/State and Z	ip Code)
For further information concerning this matter, plea	se call:
SALVADOR PORTILLO at	<sub>(</sub> 561 <sub>)</sub> 547-7093
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certi (Addi	75 Filing Fee & \$\sum \\$52.50 Filing Fee, fied Copy
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee FI 32314	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:		
	OASIS MEXICANO RESTAURANT INC.		
SECOND:	The document number of the corporation (if known): P07000051105		
THIRD:	The date dissolution was authorized: 8/31/2007		
	Effective date of dissolution if applicable: 8/31/2007  (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 withled? 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)		
	SALVADOR PORTILLO		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35