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PICK-UP	WAIT	MAIL	
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COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: DISSOLUTION				
D07000000				
DOCUMENT NUMBER: P0700060520	<u> </u>			
The enclosed Articles of Dissolution and fee are su	bmitted for filing.			
Please return all correspondence concerning this ma	atter to the following:			
RAMON MART	INEZ			
(Name of Contact	Person)			
(Firm/Compa	any)			
10211 SW 138TH. COURT	<u></u>			
(Address)				
MIAMI, FLORIDA 33186				
(City/State and Z	ip Code)			
For further information concerning this matter, plea	se call:			
RAMON MARTINEZ at	(305) 962-5264			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
Certificate of Status Certificate of Status (Additional Control of Cartificate of Status)	75 Filing Fee & \$\sum \\$52.50 Filing Fee, fied Copy Certificate of Status & cional copy is 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 607.1403, 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	nt of S	tate:			
	EL CABALLO BLANCO CAFETERIA, INC.					
SECOND:	The document number of the corporation (if known): P07000605	20				
THIRD:	The date dissolution was authorized: 05-22-2008					
	Effective date of dissolution if applicable: 05-22-2008 (no more than 90 days after dissolution)	ution file	date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes convas sufficient for approval.	ast for	· disso	lution		
	Dissolution was approved by the shareholders through voting groups.					
	The following statement must be separately provided for each voting grout to vote separately on the plan to dissolve:	penti	tled HA	· ·		
	The number of votes cast for dissolution was sufficient for approval by	ETARY OF HASSEE.	Y 27			
	(voting group)	STATE	PM 12: 24	D		
:	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, that fiduciary)	_ oy by				
	RAMON MARTINEZ	_				
	(Typed or printed name of person signing)					
	PRESIDENT					
	(Title of person signing)	_				

Filing Fee: \$35