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T. Roberts OCT 1.5 2000

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: ARTICLES OF DISSOLUTION FOR ROOM FOR DESSERT, INC. 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)

Room For DESSERT, INC.

(Firm/Company) OPA - LOCKA, FL. 33055
(City/State and Zip Code) For further information concerning this matter, please call: (Name of Contact Person) at (786) 768-6770

(Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

08 OCT =9 PM 4: 50

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: 1 DC. ROOM FOR DESSERT, SECOND: The file date of the articles of incorporation: THIRD: (CHECK AT LEAST ONE BOX) 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. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature: (By a director, resident 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.)

> HECTOR E. RIVERA (Typed or printed name of person signing)

Title of Person Signing)

Filing Fee: \$35