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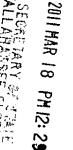
(Requestor's Name)
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03/18/11--01023--002 **43.75



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Closed of Business (Dissolution)
DOCUMENT NUMBER: PØ 8 Ø Ø Ø Ø 16342
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michelle Chen (Name of Contact Person)
Gulstream Seafood Restaucant & Market Inc (Firm/Company)
(Firm/Company)
3815 S. Dikir Hishway (Address)
West Palm Beach, FL 33405 (City/State and Zip Code)
For further information concerning this matter, please call:
Michelle Chen at (5761) 366-1346 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\textstyle \textstyle
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to of dissolution	section 607.1403 Florida Statutes, this Florida profit corporation submits the following articles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State: Chulch Restaurant Market, Inc. The document number of the corporation (if known): POSO OOL 16342
SECOND:	The document number of the corporation (if known): POSO OOL6342
THIRD:	The date dissolution was authorized: 3-18-2011
	Effective date of dissolution <u>if applicable:</u> (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) PH P: 23
	(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)
	Michelle L. Chen (Typed or printed name of person signing)
	Vice President (Title of person signing)

Filing Fee: \$35