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DISSOLUTION OR WITHDRAWAL

PUNTO GUAJIRO CAFETERIA, INC.

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10, 34,051

6/24/2008 10:32 AM

FROM : LAZARUS

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: POSO0059578

SECOND: The articles of incorporation were filed on: 6-18-08

THIRI): (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH The net assets of the corporation remaining after winding up have been distributed

to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 24 day of June 2008

(By the chairman or vice chairman of the board, predident, or other officer - if there are no officers or directors, by an incorporator.)

Maria Elera Sarrada
(Typed or printed pame)

Hesident

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