

P08000082599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

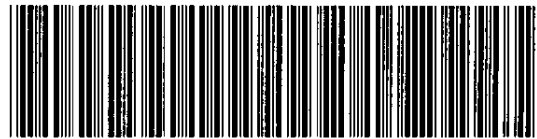
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06/11/09--01036--014 **35.00

FILED

2009 JUN 11 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

6/12/09

Please,

Send request to:

BASIC ACCOUNTING SERVICE
292 West 59 Street 40
Hickory, FL 33011

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
2009 JUN 11 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CALA'S CAFE CORP.

SECOND: The date dissolution was authorized: 6-5-09

THIRD: 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 vote of 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)

Signed this 5th day of June, 2009

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Julio C. Acosta

(Typed or printed name)

Director / President

(Title)