

10900005941

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
CEVICHE HOUSE DEL PERU INC.**

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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 of State:

CEVICHE HOUSE DEL PERU INC.

SECOND: The document number of the corporation (if known):

P09000005941

THIRD: The date dissolution was authorized:

07-12-11

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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)

Signature:

*[Handwritten 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, by that fiduciary)

JOSE E. LOPEZ

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

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