

12/23/2009 15:09

8054850798

BERRIZ & GIRALDO

PAGE 01  
Page 1 of 2

Division of Corporations

B9000034192

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H09000263921 3)))



H090002639213ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 23 AM 9:49

FILED

**DISSOLUTION OR WITHDRAWAL  
NICAMEX GRILL RESTAURANT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
2009 DEC 23 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

del  
AJR  
12/24/09

ARTICLES OF DISSOLUTION

FILED  
2009 DEC 23 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is:

Nicamek Grill Restaurant, Inc.

SECOND: The date dissolution was authorized:

December 22, 2009

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

Signed this 22 day of December, 2009.  
(voting group)

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

Christina Karin  
(Typed or printed name)

Secretary  
(Title)

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33156  
(305) 485-9300

HO9 000263 9213