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**DISSOLUTION OR WITHDRAWAL
PORCAO RESTAURANT HOLDINGS INC.**

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ARTICLES OF DISSOLUTION

OF

PORCAO RESTAURANT HOLDINGS INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **PORCAO RESTAURANT HOLDINGS INC.**, 4779 Collins Avenue, #1008, Miami Beach, Florida 33140.

SECOND: The date of the adoption of these Articles of Dissolution is June 7, 2010.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 June 2010

PORCAO RESTAURANT HOLDINGS INC.

By: 
Gabriel Revah, President



SPIEGEL & UTRERA, P.A.
LAWYERS

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