

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL RINCON LATINO RESTAURANT, INC.

DOCUMENT NUMBER: P09000084918

The enclosed **Articles of Dissolution** and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

Ceferino Acevedo

(Name of Person)

Acevedo & Associates

(Name of Firm/Company)

1084 Plaza Dr.

(Address)

Kissimmee FL. 34743

(City/State/ and Zip Code)

lottymary@aol.com.

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CEFERINO ACEVEDO JUNIOR

(Name of Person)

407

348-4159

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
12 JAN 20 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION BY INCORPORATORS

Pursuant to provisions of Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Article of Dissolution:

First: The Name of the Corporation is **El Rincon Latino Restaurant, INC.**

Second: The Document Number of the Corporation is P09000084918

Third: The date dissolution was authorized: January 11, 2012

Fourth: 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 of the shareholders through voting group.

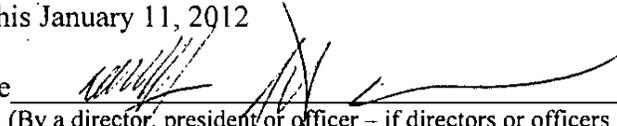
The following statement must be separately provided for each voting group entitled to vote separately on the plan dissolve:

The number of votes cast for dissolution was sufficient for approval by

(Voting group)

Signed this January 11, 2012

Signature



(By a director, president or officer - if directors or officers have not been selected, by an incorporator- if in hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Deivin Robles Albarran

(Typed or printed name of person signing)

(Title of person signing)