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Florida Department of State  
Division of Corporations  
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Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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**DISSOLUTION OR WITHDRAWAL  
PEREZ & PEREZ CAFETERIA, INC.**

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December 3, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PEREZ & PEREZ CAFETERIA, INC.  
1571 OVERSEAS HWY  
MARATHON, FL 33050

SUBJECT: PEREZ & PEREZ CAFETERIA, INC.  
REF: P09000089787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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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 is:

Perez & Perez Cafeteria, Inc.

SECOND: The date dissolution was authorized: December 2, 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

(voting group)

Signed this

day of

December, 2009

Signature X

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

Nestor Perez

(Typed or printed name)

President

(Title)

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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