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COVER LETTER

| TO: Amendment Section Division of Corporations | | | |
|--|---|--|--|
| SUBJECT: La Cosita | Mexican Store Inc | | |
| DOCUMENT NUMBER: Plococ | 083834 | | |
| The enclosed Articles of Dissolution and fe | ee are submitted for filing. | | |
| Please return all correspondence concerning | this matter to the following: | | |
| Ernesto Sanch | \eZ | | |
| (Name of Contact Person) | | | |
| LA CositA Mexican | Store Inc | | |
| (Firm | ı/Company) | | |
| 50 SE 12th ST | apt 163 | | |
| (Ac | idress) | | |
| Boca Ration, F1 3 | 343 ² | | |
| (City/Stat | e and Zip Code) | | |
| For further information concerning this mat | ter, please call: | | |
| Expesto Sanchez (Name of Contact Person) | at (S6) 809-1865 (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount | nt: | | |
| \$35 Filing Fee \$\bigcip\\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\int \frac{1}{2} | | |
| MAILING ADDRESS: | STREET ADDRESS: | | |
| Amendment Section | Amendment Section Division of Corporations | | |
| Division of Corporations P.O. Box 6327 | Clifton Building | | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 Stat | e: | | |
|---|--|--|--|--|
| | La Cosita Mexican Stone, Inc. | | | |
| SECOND: | The document number of the corporation (if known): \$\\\P\10000838\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | st) | | |
| THIRD: | The file date of the articles of incorporation: 18 13 2010 | - 88 | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | 王 N N N N N N N N N N N N N N N N N N N | | |
| | None of the corporation's shares have been issued. | | | |
| | The corporation has not commenced business. | | | |
| FIFTH: | No debt of the corporation remains unpaid. | | | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | | | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | | | |
| | A majority of the incorporators authorized the dissolution. | | | |
| A majority of the directors authorized the dissolution. | | | | |
| | | | | |
| | | | | |
| Sign | nature: X Sitte S SM | | | |
| | (By a director, president or other officer - if directors or officers have not been selected, by an incorpora in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | tor - 11 | | |
| <u>Eenesto Sanchez</u> | | | | |
| | | | | |
| | | | | |
| | in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | | | |

Filing Fee: \$35