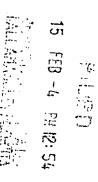
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02/04/15--01014--020 **35.00





FEB 0 6 2015

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Articles OF Dissolution
DOCUMENT NUMBER: P110000 612 98
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cynthia Decker CPA (Name of Contact Person)
Kirshenbaum Urban + lan LLP
(Firm/Company)
10 Bank Street, Suite 840
White Plains NY 10606
(City/State and Zip Cbde)
For further information concerning this matter, please call:
(Name of Contact Person) at (914) 6860400 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status \$\Bigcup \\$60 Certificate of Status
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

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 as currently filed with the Florida Department NEGRIL CARIBBEAN CUISINE, INC.	of Stat	e:	
SECOND:	The document number of the corporation (if known): P 110000 6 i	298	<u>, </u>	
THIRD:	The date dissolution was authorized:			_
	Effective date of dissolution <u>if applicable:</u> 12/31/2014 (no more than 90 days after dissolution)	on file dat	e)	
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 the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	1	
	The number of votes cast for dissolution was sufficient for approval by	The second secon	15 F£B	
	(voting group)		-4 FR 12: 54	er Serie Serie Serie Serie
	Signature: X (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		•	
	X Carol Alosbio (Typed or printed name of person signing)			
	X VP (Title of person signing)			

Filing Fee: \$35