

Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name

: LAZARUS CORPORATE FILING SERVICE,

Account Number : 120000000019

Phone

: (305)552-5973

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DISSOLUTION OR WITHDRAWAL LATIN AMERICAN RESTAURANT 20TH ST INC

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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 as currently filed with the Florida Department of State:		
•	LATIN AMERICAN RESTAURANT 20TH ST INC		
SECOND:	The document number of the corporation (if known): P110006 64 13 4		
THIRD:	The date dissolution was authorized: $\frac{12/41/12}{}$		
•	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
•	Dissolution was approved by the shareholders. The number of votes cast for dissolutions was sufficient for approval.		
	Dissolution was approved by 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)		
.*			
	Λ_{A}		
	Signature:		
•	(By a director, president of 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)		
	1) Wals Horelon		
	(Typed or printed name of person stening)		
	President		
	(Title of person signing)		

Filing Fee: \$35