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DISSOLUTION OR WITHDRAWAL RINCON CARIBENO CAFETERIA & RESTAURANT, INC.

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ARTICLES OF DISSOLUTION

Pursuant to so of dissolution	ection 607.1403, Florida Statutes, this Florida profit corporation submits the following articles
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
-	RINCON CARIBENO CAFETERIA + RESTAURANT, INC.
SECOND:	The document number of the corporation (if known): P12000094996
THIRD	The date dissolution was authorized: 2 13 13
	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 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 entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
,	(voting group)
	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 fiductory)
	Oscleisys RODNIGUEZ
. }	(T∮ped or printed name of person signing)
	Owner (Side of some straige)
	(Title of person signing) Filing Fee: \$35
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