

P93000026814

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Division of Corporations

May 28, 2008

SANCHEZ-MEDINA, GONZALEZ & QUESASA, LLP
THE COLONNADE, SUITE 302
2333 PONCE DE LEON BLVD.
CORAL CABLES, FL 33134

SUBJECT: SERGIO'S EATERY & STORE, INC.
Ref. Number: P93000026814

We have received your document for SERGIO'S EATERY & STORE, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 708A00033405

SERGIO'S EATERY & STORE, INC.

ARTICLES OF DISSOLUTION

Pursuant to Florida Statutes, this Florida corporation submits the following Articles of Dissolution on behalf of **SERGIO'S EATERY & STORE, INC.** (the "Company"):

FIRST: The name of the Company is **SERGIO'S EATERY & STORE, INC.**

SECOND: The date dissolution was authorized is May 16, 2008.

THIRD: The dissolution of the Company was approved by a majority vote of the shareholders of the Corporation on May 16, 2008, which is sufficient for approval.

Signed as of this 16th day of May, 2008.

SERGIO'S EATERY & STORE, INC.

By: _____

Lazaro Garcia, President