

P93000032781

KINGSLEY & KINGSLEY

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 203

8551 WEST SUNRISE BOULEVARD

PLANTATION, FLORIDA 33322-4013

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 SEP 27 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS SEP 27 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2000

KINGSLEY & KINGSLEY, P.A.
SUITE 203
8551 WEST SUNRISE BLVD.
PLANTATION, FL 33322-4013

SUBJECT: CAFE MARIA, INC.
Ref. Number: P93000032781

We have received your document for CAFE MARIA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please attach the Resolution mentioned in #III.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00049017

ARTICLES OF DISSOLUTION

Café Maria, Inc.

I

The name of the corporation is: Café Maria, Inc.

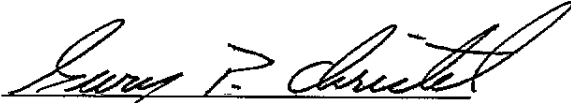
II

Date of Dissolution of Corporation: August 18, 2000.

III

Dissolution was approved by the Directors and Shareholders, and shown by the attached Corporation Resolution, the signatories to said Resolution being all the Officers, Directors and Shareholders, a number sufficient for approval of said Resolution.

Dated this 18th day of August, 2000.


Gary P. Christel, President


Gary P. Christel, Shareholder


Gary P. Christel, Secretary


Gary P. Christel, Director


Maria G. Christel, Director

FILED
00 SEP 27 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

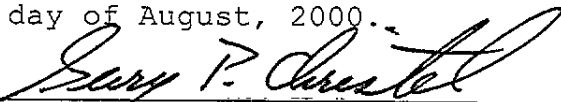
CORPORATE RESOLUTION

The undersigned, being the President, Secretary, Shareholders, and Directors of Café Maria, Inc., do hereby certify that at a special combined meeting of the Shareholders and Directors of this corporation duly called and held on August 18, 2000, at which the Shareholders and Directors were present and voting throughout, the following resolution was unanimously adopted:

RESOLVED: That the President and Directors of this corporation shall dissolve the corporation, and by the execution of this resolution, the Officers and Directors of this corporation are authorized and directed to execute such further instruments, certificates, and agreements as are required to effect such dissolution, and to the extent possible within their best judgment, pay such obligations of the company as there are funds to do so, liquidating assets if necessary.

WE further certify that the foregoing resolution has not been amended, waived, modified, or revoked.

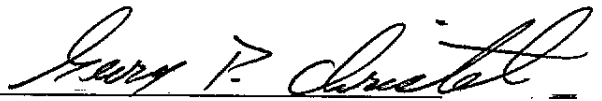
Given under our hands and seal of this corporation, this 18th day of August, 2000.



Gary P. Christel
President



Gary P. Christel
Secretary



Gary P. Christel
Shareholder and Director



Maria G. Christel
Director