

**FILED
Dec 27, 2018
Secretary of State**

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
819 FIFTH STREET CORPORATION

SECOND: The document number of the corporation: P93000055339

THIRD: The date dissolution was authorized: December 21, 2018
Effective date of dissolution: December 31, 2018

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: KATHERINE KEAN PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

819 FIFTH STREET CORPORATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

819 FIFTH STREET CORP., WHICH OPERATED THE RESTAURANT TAP TAP, IS DISSOLVED AS OF 12/31/2018. SEND ANY CLAIM TO THE ADDRESS BELOW WITH YOUR NAME, CONTACT INFORMATION, AND THE CLAIMED AMOUNT WITHIN 4 YEARS OF THE FILING DATE OF THIS NOTICE.

Mailing address where claims can be sent:

819 FIFTH STREET
MIAMI, FL 33139

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: KATHERINE KEAN

Electronic Signature of the Person Filing