

P94000034941

Charter Number Only

VALIDATION ONLY

12/12/97

H. Palacios

Requestor's Name
400 SW 107 ave. #404

Address
Miami, FL 33174

City State ZIP Phone

220-2113

400002371634--9
-12/15/97--01029--010
*****35.00 *****35.00

CORPORATION(S) NAME

El Alamo Steak & Seafood, Inc.

dis

97 DEC 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	12/15/97
Availability	
Document	1011
Examiner	
Updater	1011
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Empire Toll Free: 1-800-432-3028

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: EL ALAMO STEAK & SEAFOOD, INC

THIRD: 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 vote of 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).

Signed this 12 day of DECEMBER, 19 97

EL ALAMO STEAK & SEAFOOD, INC

{Corporation Name}

By Glenn A. Rodriguez
(Chairman or Vice Chairman of the Board, President, or other officer)

CLORINDA RODRIGUEZ

(Typed or printed name)

PRESIDENT

(Title)