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Division of Corporations
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DISSOLUTION OR WITHDRAWAL

LA FIESTA PROPERTIES, INC.

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**ARTICLES OF DISSOLUTION
FOR
LA FIESTA PROPERTIES, INC.**

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Pursuant to the provisions of Section 607.1403, Florida Statutes (2006), the undersigned hereby adopts the following Articles of Dissolution:

1. The name of the corporation currently filed with the Florida Department of State is La Fiesta Properties, Inc.
2. The document number of the Corporation is P94000090126.
3. The Board of Directors recommend the dissolution of the Corporation to the shareholders, and it was authorized by a unanimous vote of the shareholders on April 1, 2006.
4. The number of shareholder votes cast for dissolution was sufficient for approval.

Dated this 21 day of April, 2006.

La Fiesta Properties, Inc.,

By: 

Ben LaMendola

Its President

STATE OF FLORIDA
COUNTY OF ST JOHNS


THE FOREGOING instrument was acknowledged before me this 21 day of April, 2006, by Ben LaMendola, as President of La Fiesta Properties, Inc., a Florida Corporation, on behalf of the Corporation, who is ☐ personally known to me or ☐ has produced a Florida driver's license, as identification.

Elyse L. Kemper
Signature of Notary

Elyse L. Kemper
(Name of notary, printed/stamped)

Commission Number: _____

My Commission expires: _____

NOTARY PUBLIC-STATE OF FLORIDA
 Elyse L. Kemper
Commission # DD896948
Expires: MAR. 27, 2009
Bonded Through Atlantic Bonding Co., Inc.