

P95000001388

October 7, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of TACOS PLUS, INC/FEI No. 65-0545858

Dear Sir or Madam:

Enclosed please find our completed form for Articles of Dissolution for the above-mentioned corporation. We closed business on January 31, 2002.

I have also enclosed a check in the amount of \$43.75 representing the \$35.00 fee for the Articles of Dissolution as well as \$8.75 for a certified copy of the dissolution.

If you have any questions regarding this dissolution, please give me a call.

Sincerely,



Joseph W. Walsh
President
TACOS PLUS, INC.
87 W. Prospect Rd.
Oakland Park, FL 33309
(954) 771-9877

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TACOS PLUS, INC.

SECOND: The filing date of the articles of incorporation was: 1/6/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

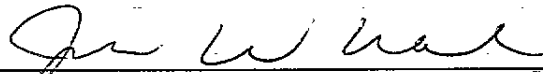
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 7th day of OCT, 2002.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOSEPH W. WALSH

(Typed or printed name)

PRESIDENT

(Title)

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