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3/31/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: SALAD HOUSE CAFE, INC.
AUDIT NUMBER.....H98000006208
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
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Dissolved
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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

The name of the corporation is **Salad House Cafe, Inc.**

The articles of incorporation were filed on **April 25, 1995**

The dissolution was authorized on: **March 31, 1998**

Adoption of Dissolution:

Dissolution was approved by "all" the shareholders. the number of votes cast was sufficient for approval.

Signed this **31** day of **March, 1998**

Salad House Cafe, Inc.
corporation name

By
(Chairman or Vice Chairman of the Board, President, or other officer)


Italo Mangiamarchi
(Typed or printed name)

Treasurer
(Title)

PREPARED BY: **BRITO & BRITO ACCOUNTING INC.**
407 LINCOLN RD. SUITE 5-B
MIAMI BEACH, FLORIDA 33139
(305) 534-9292

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