

P95000047351

(Requestor's Name)

Gerald V. Walsh, P.A.

Attorney at Law

9500 N.W. 37TH COURT
CORAL SPRINGS, FLORIDA 33065

(City/State/Zip/Phone #)

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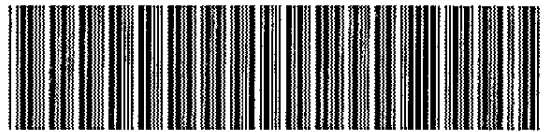
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HEREFORD GRILL CORP
DOC. NO. P95000047351

SECOND: The date dissolution was authorized: DECEMBER 4, 2001

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 07 day of November, 2002

Signature

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

JOSE MARIO DE BARROS

(Typed or printed name)

DIRECTOR, VICE-PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA

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