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P96000065504

Fla. Dept. of STATE 5/30/97

Div of Corp.

200002198372--9
-06/02/97--01144--002
*****35.00 *****35.00

P O BOX 6327

TALL, FL 32314

MANNY'S RESTAURANT
Re: Los Tambores, INC.

DEAR SIR/MADAM:

Enclosed please find
Articles of Dissolution
and check for \$35.00

Agm
FILED
97 JUN 19 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jew

6/9

Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Manny's Restaurant Los Tambores Inc.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was 5/2/97.

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

FILED
97 JUN 19 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 2 day of MAY, 19 97.

Signature Jesus Manuel Reyes
(By the Chairman or Vice Chairman of the Board,
President or other officer)

JESUS MANUEL REYES

Typed or printed name
PRESIDENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1997

DAVILA AND TORRES
911 N. MAIN STREET
SUITE 5
KISSIMMEE, FL 34744

SUBJECT: MANNY'S RESTAURANT LOS TAMBORES INC.
Ref. Number: P96000065504

We have received your document for MANNY'S RESTAURANT LOS TAMBORES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997AO0031080