

P96000065731

ACCOUNTING SERVICE OF S. FLORIDA

1210 S.E. 5th Street

DEERFIELD BEACH, FLA. 33441

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 400003972144--0
-04/09/01--01054--005
(Corporation Name) (Document #) *****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 APR -9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-9-01
Examiner's Initials

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: BROOKLYN, N.Y. CAFE, INC.

SECOND: The date dissolution was authorized: March 31, 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 approval by _____
(voting group)

Signed this 31st day of March

Signature Franco Aletto, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Franco Aletto
(Typed or printed name)

President
(Title)

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