

P97000037106

GARY S. RACKEAR

ATTORNEY AT LAW
5975 SUNSET DRIVE - SUITE 604
SOUTH MIAMI, FLORIDA 33143-5174

TELEPHONE: (305) 669-9989
TELECOPIER: (305) 669-1088

E-MAIL ADDRESS: GARYRACKEAR@PRODIGY.NET

January 21, 1999

Secretary of State
Division of Corporations
409 East Gaines St.
Tallahassee, Fl. 32399

100002754131--6
-01/25/99-01146--003
*****35.00 *****35.00

RE: Enclosed Articles of Dissolution:
EIDA AMOCO CAFETERIA, INC.

Dear Sir or Madam:

Enclosed, please find the following:

1. Duly executed Unanimous Written Consent of Shareholders for Voluntary Dissolution of EIDA AMOCO CAFETERIA, INC., a Florida Corporation;
2. Articles of Dissolution pursuant the section 607.1403 of the Florida Business Corporation Act of EIDA AMOCO CAFETERIA, INC.;
3. Check in the amount of THIRTY FIVE (\$35.00) DOLLARS to cover the cost of filing these Articles of Dissolution.

If you have any further requirements or notice anything amiss, please contact me immediately so that I may take care of the same.

Very truly yours,

GARY S. RACKEAR

Diss
1-28-99
DHS

GSR:cn
encls.
CC: Eida Rodriguez

rodriguez-eid\dis-amoco\secretary.001

FILED
99 JAN 25 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT OF EIDA AMOCO CAFETERIA, INC.

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

DATE PAID
FILING FEE \$ _____

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is EIDA AMOCO CAFETERIA, INC., a Florida Corporation.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
EIDA RODRIGUEZ	Director, President, Secretary, Treasurer	160 NW 67th Ave. Miami, FL 33126

3. The names and respective addresses of the directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
EIDA RODRIGUEZ	160 NW 67th Ave. Miami, FL 33126

4. Dissolution was authorized on January 19, 1999.

5. The dissolution was approved by 100% of the shareholders casting a unanimous vote of all shares entitled to vote.

6. All liabilities and obligations of the corporation have been paid or discharged (or adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.)

7. No property or assets remain to be distributed among the shareholders of the corporation after the payment of all debts,

FILED
99 JAN 25 PM 1:38
DEPT. OF STATE
TALLAHASSEE, FLORIDA

obligations and liabilities of the corporation.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the Unanimous Written Consent is attached to these Articles.

10. These Articles of Dissolution shall be effective upon the date of filing or February 1, 1999, whichever date occurs first.

Dated January 19, 1999.

EIDA AMOCO CAFETERIA, INC.

BY: Eida Rodriguez
EIDA RODRIGUEZ, DIRECTOR
PRESIDENT AND SOLE SHAREHOLDER

ACKNOWLEDGMENT

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority personally appeared this day EIDA RODRIGUEZ, as Director, President, and sole shareholder of EIDA AMOCO CAFETERIA, INC., a Florida Corporation, who being personally known to me and who after taking an oath, deposes and states that she has read the above and foregoing Articles of Dissolution and the same are true and correct.

SWORN TO AND SUBSCRIBED before me this 19th day of January, 1999.

My commission expires:

GARY S. RACKEAR
Notary Public, State of Florida
GARY S. RACKEAR
COMMISSION # CC 482630
Print Name of Notary Public
BONDED THRU
ATLANTIC BONDING CO., INC.

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS FOR VOLUNTARY
DISSOLUTION OF EIDA AMOCO CAFETERIA, INC., A FLORIDA CORPORATION**

We, the undersigned, being all of the shareholders of EIDA AMOCO CAFETERIA, INC., a Florida Corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate offices of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

Consenting to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

SIGNATURE

Eida Rodriguez
EIDA RODRIGUEZ

DATE

January 19, 1999

NUMBER OF SHARES

FILED
JAN 25 PM 1:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority personally appeared this day EIDA RODRIGUEZ as sole shareholder of EIDA AMOCO CAFETERIA, INC., a Florida Corporation, who being personally known to me and who after taking an oath, deposes and states that she has read the above and foregoing Written Consent and the same is true and correct.

SWORN TO AND SUBSCRIBED before me this 19 day of January, 1999.

My commission expires:

[Signature]
Notary Public, State of Florida
GARY S. RACKEAR
COMMISSION # CC 482630
EXPIRES AUG 5, 1999
Print Name of Notary Public
ATLANTIC BONDING CO., INC.