

997000037871

Deerfield Beach - Florida, July 14, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

200002581872--1
-07/17/98--01067--012
*****43.75 *****43.75

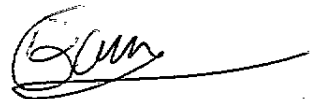
RE: DISSOLUTION OF CORPORATION:

SABOR BRASIL RESTAURANT, INC.
107 SE 12th Avenue
Pompano Beach - FL - 33067

FILED
98 JUL 17 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I am sending you the articles of dissolution of our incorporation,
named SABOR BRASIL RESTAURANT, INC., FEIN: 65-0748119,
registered in Florida Department of State - Division of Corporations on
05/05/97.

I would like to inform you that I am the President of the above
corporation, and me and my family hold 100% of the shares. The date of
dissolution is 12/31/1997. Also, that I am canceling the FEIN at this time.



Dissolution

Joe 7/21

I would like to ask you for a Certificate of Status, after dissolution registration. We have never had any business in this corporation since it has been registered.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,


BERNARDO DOS SANTOS

President
SABOR BRASIL RESTAURANT, INC.
107 SE 12th Avenue
Pompano Beach – FL – 33067
Phone: (954) 783-6312

ARTICLES OF DISSOLUTION

FILED
98 JUL 17 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SABOR BRASIL RESTAURANT, INC.

SECOND: The date dissolution was authorized: 12/31/97

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 14th day of JULY, 19 98.

Signature Bernardo dos Santos
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BERNARDO DOS SANTOS

(Typed or printed name)

PRESIDENT

(Title)