P97000053681

April 28, 1998

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: LA CASA DEL LECHON BAR & RESTAURANT, INC.

DEBIT MEMO: # 2298-D

CHECK #: 0096



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 29, 1998

LA CASA DEL LECHON BAR & RESTAURANT, INC. 2250 S.W. 3RD AVE. SUITE 100 MIAMI, FL 33129

SUBJECT: LA CASA DEL LECHON BAR & RESTAURANT, INC.

Debit Memo #: 2298-D

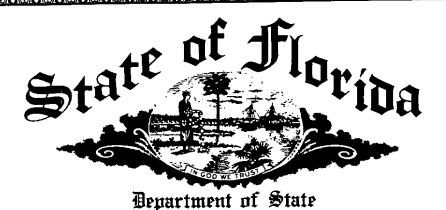
Document #: P97000053681

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for LA CASA DEL LECHON BAR & RESTAURANT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 29, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000053681.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-ninth day of April, 1998

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Sandra B. Mortham Sandra B. Mortham Secretary of State