

P97000083305

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -7 AM 11:41

FILED

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-12/07/98--01153--027
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12-14-98

Examiner's Initials

CC

ARTICLES OF DISSOLUTION

1. The name of the Corporation is:
DELICATESSEN, PAN'S & COMPANY, INC.,
2. Dissolution was authorized on **December 1st, 1998.**
3. This Resolution was adopted by written consent of the majority of stockholders of **DELICATESSEN, PAN'S & COMPANY, INC.,** and executed in accordance with Florida Statute No. 617.0701.

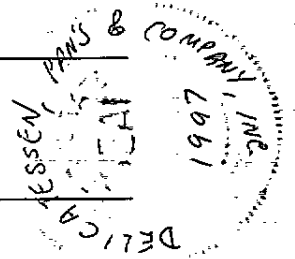
Dated: This **December 1st, 1998.**

DELICATESSEN, PAN'S & COMPANY, INC.,
a Florida Corporation.

By: [Signature]
Jose Eseverri, President

Attest: [Signature]
Jose Eseverri, Secretary.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 1, day of December, 1998, by Jose Eseverri, as President and Secretary of **DELICATESSEN, PAN'S & COMPANY, INC.,** a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification.



Armando A. Pardillo
MY COMMISSION # CC614439 EXPIRES
February 15, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
Armando A. Pardillo
Notary Public

**ACTION BY WRITTEN CONSENT OF THE MAJORITY OF SHAREHOLDERS
OF DELICATESSEN, PAN'S & COMPANY, INC., IN LIEU OF SPECIAL MEETING,
PURSUANT TO SECTION 617.0701 OF THE FLORIDA BUSINESS CORPORATION ACT.**


The undersigned, being the Shareholders who hold the minimum number of votes that would be necessary to authorize the actions set forth below at a special meeting of the Shareholders of **Delicatessen, Pan's & Company, Inc., a Florida Corporation**, hereinafter referred to as "the corporation", pursuant to the authority contained in Section 617.0701 of the Florida Statutes, do hereby take and adopt the following actions in writing, without meeting:

RESOLVED: As follows:


1. That in the judgment of the Shareholders of the corporation it is deemed advisable and for the benefit of the corporation that it be liquidated and dissolved.
2. That a plan of liquidation be formulated to affect such liquidation and dissolution as hereinafter provided.
3. That the liquidation and dissolution be in accordance with the corresponding Section of the Internal Revenue Code of 1986, as amended, and in accordance with the provisions of Sections 607.1402 and 607.1405 of the Florida Statutes, and that the officers of the corporation are hereby authorized to file a copy of these resolutions and such certificates as may be necessary to dissolve this corporation with the Secretary of State of the State of Florida.
4. That the officers of the corporation are authorized to sell and otherwise liquidate any and all of the properties and assets of the corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the corporation.
5. That the officers of the corporation, i. e., the President and Secretary, are hereby authorized to execute any and all Bills of Sale, and any other documents that may be necessary to effectively transfer and convey such properties and assets, upon such terms and conditions as may be approved by the majority of stockholders..
6. That after effecting such sales and providing for the proper debts of the corporation, that any remaining assets of the corporation, if any, be distributed to the Stockholders of the corporation as soon as possible, but in no event later than the termination of a three (3) months period, commencing on the date of these resolutions.

7. That the officers of the corporation are hereby authorized and directed to pay all such fees and taxes, and to do or cause to be done such acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the corporation, and to fully effect the purposes of the foregoing resolutions,
8. That the accountant for the corporation shall file all necessary tax returns and forms with the District Director of Internal Revenue, together with a certified copy of these resolutions.
9. That the accountant for the corporation shall assist those Shareholders who desire to have their gain, if any, taxed as provided in Section 333 of the Internal Revenue, Code of 1986, as amended, for federal income tax purposes, in preparing form 964 and filing same with the Internal Revenue Service within a period of 30 days from the date of this meeting.

Dated: 12/01/98



Jose J. Eseverri, as Proxy Agent
for Pedro Ballesteros
(Owner of 34% of the outstanding
stock issued by the Corporation).



Jose J. Eseverri
(Owner of 33% of the outstanding
Stock issued by the Corporation)