

P98000042379

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EXPRESS CORPORATE FILING SERVICE INC

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CORAL GABLES, FLORIDA 33134

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(305) 444-4994

(Phone#)

(305) 444-4977

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00 APR 21 AM 11:58  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

1. BUENOS AIRES STEAK HOUSE, INC.

(Corporation Name)

(Document #)

P98000042379

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
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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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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Examiner's Initials

185

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is Buenos Aires Steak  
House, INC.

**SECOND:** The articles of incorporation were filed on 05/07/98.

**THIRD:** (check one)

- ☒ None of the corporation's shares have been issued.  
☐ The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (check one)

- ☐ A majority of the incorporators authorized the dissolution.  
☒ A majority of the directors authorize the dissolution.

Signed this 4 day of April, 19 00.

Signature Carlos J. Rodriguez  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Carlos J. Rodriguez  
(Typed or printed name)

President - D  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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