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Division of Corporations P O Box 6327 Tallahassee, FL 32314 900002829409--9. -04/05/99--01113--011 ******43.75 ******43.75

To whom it may concern:

Enclose you will find the articles of dissolution for the corporation Tortilleria La Mexican, Inc. and the Partnership Registration Statement. Also, included are a check for the amount of \$43.75 to cover the filing fee plus a certified copy of the articles of dissolution and a check for the amount of \$111.25 to cover the filing fee plus certified copy and certificate of status for the Partnership registration.

If you have questions, please forward to the attention of:

Marta C. Ramirez 4820 Britt Road Mt. Dora, FL 32757 telephone: (352) 357-6824

Sincerely,

Agustin Honorates

Alejandrino Honorato Agustin Honorato

10/0/

APR 1 3 1999

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation is: Tortilleria La Mexicana Inc. |
|-----------|---|
| SECOND: | The filing date of the articles of incorporation was: $05-27-1998$ |
| 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 authorized the dissolution. |
| Signe | d this 4th day of March 1999. |
| Signature | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) |
| _ | Alejandrino Honorato = |
| _ | Registered Agent Incorporator |