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JUL 09 2014

R. WHITE

ELVIA CASTELLON

303 SW 6TH STREET POMPANO BEACH, FL. 330060

TELEPHONE: (954) 513-0136

05-18-14

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of PARADISE DINER, INC

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 representing a \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a Certificate of Status.

Very truly yours,

ELVIA CASTELLON

ARTICLES OF DISSOLUTION

14 JUNE-23 14 1:46

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

FIRST:

The name of the corporation is PARADISE DINER, INC

Corporate number: P98000047573

SECOND:

The articles of incorporation were filed on 05-26-98.

THIRD:

The date dissolution was authorized was 04-30-14.

FOURTH:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

FIFTH:

The corporation has no intention of revoking this voluntary dissolution and its

name is available for immediate use by any other corporation.

Signed this 04-30-14.

FURTHER AFFIANT SAYETH NAUGHT.

AFFIANT/ELVIA CASTELLON, President/Chairman of the Board

The foregoing instrument was acknowledged before me this 12 day of 2014 by ELVIA CASTELLON, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: DRIVERS LICENSE OF Florida (234-209-67-961-0

Witness my hand and seal at said county and state this ___ 1 day of

My commission expires

JUDITH ALEJANDRE Notary Public - State of Florida My Comm. Expires Nov 15, 2015 Commission # EE 146484 Bonded Through National Notary Assn.