

P98000085604

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

CORPORATION NAME

Mexican Food, Inc.

☐ PROFIT CORPORATION ☐ NON PROFIT CORPORATION
☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION
☐ REINSTATEMENT ☐ OTHER
☐ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE
UNDER SEAL
☐ WALK IN ☐ WILL WAIT ☐ MAIL OUT ☐ CALL ☐ AFTER 30

Name
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Verifier

Acknowledgment

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Uold's.

V. SHEPARD MAY 17 2000

FILED STATE
DIVISION OF CORPORATIONS
00 MAY -4 AM 11:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -4 AM 11:46

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MEXICAN FOOD, INC.

SECOND: The date dissolution was authorized: 04-28-00

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 28 th. day of April 2000

Signature Carlos Uribe
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARLOS URIBE
(Typed or printed name)

DIRECTOR / PRESIDENT
(Title)