May-28-99 03:03P Ann Fisher

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P.01

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ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statues, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of this Corporation is Spanish Catering, Inc.
- 2. Dissolution was authorized on May 28, 1999.
- 3. The number of shareholders in favor of dissolution was sufficient for approval.

Dated this <u>284h</u> day of <u>May</u>, 1999.

Witness:

By: _______Printed Name: Date of Garcia

99 MAY 28 PM 4: 43
SECRETARY OF STATE

Pres.

Prepared by: Ann Fisher, P.A. 1514 Zuleta Ave. Coral Gables FL 33146 305-665-5944 Fla Bar No: 0328227