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G.EULANDA & MICHAEL JAMES

October 17, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

500003051645--9
-11/22/99--01127--014
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

PER OUR REQUEST ENCLOSED YOU WILL FIND THE ARTICLES OF
DISSOLUTION PLEASE DISSOLVE THE FOLLOWING CORPORATION, NAMED
BELOW.....JA-MAC INC. OF SOUTH FLORIDA d/b/a JA-Merican Authentic
Cuisine.

Sincerely,

G. James

G. EULANDA & MICHAEL JAMES

FILED
99 NOV 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

V. SHEPARD DEC 3 1999

Address: 22-29 Dix Ave
Apt # 4A
Far-Rockaway NY 11691
(718) 868-1300

P.O. BOX 893936
MIAMI, FL 33188-3936
(305) 661-0642

ARTICLES OF DISSOLUTION

FILED
99 NOV 22 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: JA-MAC INC of
South Florida

SECOND: The date dissolution was authorized: 5/7/99

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 1 day of NOV., 19 99

Signature


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

Michael Elsha James

(Typed or printed name)

President

(Title)