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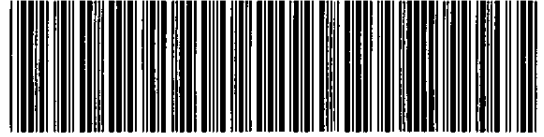
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ant Diss
@ 4.30.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TASTE OF NEW YORK RESTAURANT, INC.

DOCUMENT NUMBER: P 99000028789

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID A. SCHWARTZ, ESQ.

(Name of Contact Person)

DAVID A. SCHWARTZ, P.A.

(Firm/Company)

150 S. PINE ISLAND ROAD, SUITE 320

(Address)

PLANTATION, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID A. SCHWARTZ, ESQ. at (954) 472-0199

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**FLORIDA ARTICLES OF DISSOLUTION OF
TASTE OF NEW YORK RESTAURANT, INC.**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is **TASTE OF NEW YORK RESTAURANT, INC.**

SECOND: The dissolution was authorized on March 1, 2008.

THIRD: The dissolution was unanimously approved by the shareholders of the Corporation by the following resolution:

"WHEREAS, at a meeting of the Board of Directors of **TASTE OF NEW YORK RESTAURANT, INC.**, held on March 1, 2008, the Board of Directors adopted a resolution recommending that the Corporation be dissolved and that the question of dissolution be submitted to the shareholders of the Corporation;

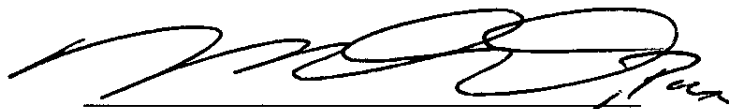
"WHEREAS, the shareholders of **TASTE OF NEW YORK RESTAURANT, INC.** duly met and considered the advisability of dissolving the Corporation";

RESOLVED, that the Corporation be dissolved;

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution"

FOURTH: These Articles of Dissolution will take effect immediately upon filing.

DATED: April 18, 2008.



MITCHELL S. ADELSTEIN,
President, Sole Director
and Sole Shareholder

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STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18th day of April, 2008, by **MITCHELL S. ADELSTEIN**, as President of and on behalf of the Corporation, who was personally known to me or provided PERSONALLY KNOWN as identification, and who did (~~did~~ ~~not~~) take an oath.



DAVID A. SCHWARTZ
MY COMMISSION # DD 532100
EXPIRES: June 25, 2010
Bonded Thru Budget Notary Services


Notary Public-State of Florida

My Commission Expires: