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9540 NE 2nd Avenue – Miami, FL 33138 – 305-757-6453 Fax 305-751-7618

April 24th, 2003

Florida Dept. of State 409 E. Gaines Street⁻ Tallahassee, FL 32399

RE: P99000040085

To Whom It May Concern:

Please find enclosed, Articles of Dissolution for The Village Cafe of Miami Shores, Inc.

If you have any questions, you may call me at 305-694-2144.

Sincerely,

John Challenor

President

JC/hm

Enclosure

ARTICLES OF DISSOLUTION

FILED

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits She E. FLORIDA following articles of dissolution:

FIRST: The name of the corporation is.
VILLAGE CAFE of MIAMI Shores, INC orpora
VILLAGE CAFE of MIAM) Shores, INC orporate SECOND: The date dissolution was authorized: APRIL 24, 2003
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 34 day of APRIC 3003
Signature PRESIDENT (By the Chairman or Vice Chairman of the Board, President, or other officer)
John Challenor (Typed or printed name)
PRESIDENT (Title)