

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H00000034103 2)))

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Division of Corporations Fax Number

: (850)922-4000

Account Name

: GENESIS ACCOUNTING SERVICES, CORP.

Account Number : 120000000018 Phone Fax Number

(954)420-0051

(954)420-0331

DISSOLUTION

BUZIOS RESTAURANT & TIKI BAR, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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6/27/00

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AUDIT # H00000034103 2

Deerfield Beach - Florida June 22, 2000

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE - FL - 32314

RE:

DISSOLUTION OF ARTICLES

Profit Corporation: Buzios Restaurant & Tiki Bar,

Corp.

Document Number:

P99000053263

Address:

1500 SE 3rd Court Suite # 100

Deerfield Beach, FL 33441 US

To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. The Fees at the amount of US\$ 43.75 have already been debited from our electronic filing account.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,

Buzios Restaurant & Tiki Bar, Corp.

Jamie Beiter

James Bestes

1500 SE 3rd Court suite # 100

Deerfield Beach, FL 33441-Phone (954)420-0051

AUDIT #

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

BUZIOS RESTAURANT & TIKI BAR, CORP. Doc. #P99000053263

SECOND: The articles of incorporation were filed on:

June 11th of 1999

THIRD: (Check One)

 \square None of the corporation's shares have been issued.

 ∑ The corporation has no longer doing business since 12/31/1999.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

Signed this 22th day of June , 2000

JAMIE BEITER

President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)