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MR. & MRS. QUINTANA
16271 S.W. 55th Terrace
Miami, FL 33185

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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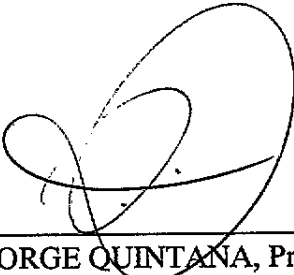
Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, GEORGE'S PASTA SHOP, INC. submits the following Articles of Dissolution:

- FIRST:** The name of the Florida corporation is GEORGE'S PASTA SHOP, INC.
- SECOND:** The date of dissolution is April 29, 2002.
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

SIGNED THIS 29th day of April, 2002.



JORGE QUINTANA, President and
Shareholder of George's Pasta Shop, Inc.

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