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03 MAR 19 PM 4:08
ALLIANCE STATE FLORIDA

Ps 3/26/03
DISS

GotRocks Raw Bar & Grill, Inc.

March 14, 2003

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

RE: Articles of Dissolution
Got Rocks Raw Bar & Grill, Inc.
EIN:65-0266519

To Whom It May Concern:

Please accept the attached Articles of Dissolution submitted under section 607.1403, Florida Statutes for GotRocks Raw Bar & Grill, Inc.

The corporation was incorporated in Florida May 25, 1991. The corporation is no longer transacting business.

As sole shareholder, president and sole officer, I authorized the dissolution of the corporation on December 31, 2002.

Enclosed please find check for \$52.50 to cover the \$35 filing fee, the \$8.75 cost of the certified copy of the dissolution and \$8.75 for a certificate of status.

Should you have any questions regarding this filing, please do not hesitate to contact me at the address and telephone number listed below.

Sincerely,



Paul R. Dias, President
4529 NW 51st Court
Coconut Creek, FL 33073
(954) 418-8100

ARTICLES OF DISSOLUTION

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03 MAR 19 PM 4:08

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: GotRocks Raw Bar & Grill, Inc.

SECOND: The date dissolution was authorized: 12/31/02

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.

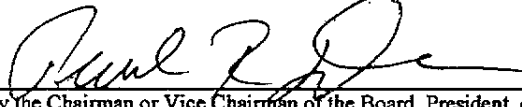
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 14 day of March, 2003

Signature


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

Paul R. Dias

(Typed or printed name)

President

(Title)