

N05000001587

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 26 AM 11:55

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE BREAKFAST CLUB OF CARROLWOOD, INC.

DOCUMENT NUMBER: N05000001587

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

Please return all correspondence concerning this matter to the following:

ED QUIGLEY

(Name of Contact Person)

EDWARD J. QUIGLEY JR., CPA

(Firm/Company)

1523 COLLIER PARKWAY

(Address)

LUTZ, FL. 33549

(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD J. QUIGLEY JR., CPA at (813) 909-2868

(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

EFFECTIVE DATE
6-30-06

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
THE BREAKFAST CLUB OF CARROLWOOD, INC.

SECOND: The document number of the corporation (if known): N05000001587

THIRD: Adoption of Dissolution
(Complete Section I or II)

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TALLAHASSEE, FLORIDA

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
MAY 15, 2006

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was MAY 15, 2006

The number of directors in office was THREE (3) and the vote for resolution was THREE (3) for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: JUNE 30, 2006
(no more than 90 days after dissolution file date)

Signature Ed Quigley
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ED QUIGLEY
(Typed or printed name of the person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35