

PD2000041585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

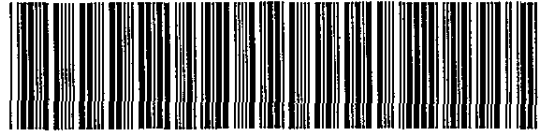
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 19 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Uncle Henry's Country Kitchen, Inc.

DOCUMENT NUMBER: P02000041585

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

Please return all correspondence concerning this matter to the following:

Lee Kaplan
(Name of Person)

(Name of Firm/Company)

210 N. Serenata Dr, # 512
(Address)

Ponte Vedra Beach, FL 32082
(City/State/and Zip Code)

For further information concerning this matter, please call:

Lee Kaplan at (904) 509-5339
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:
Uncle Henry's Country Kitchen, Inc.

SECOND: The document number of the corporation (if known): P 02000041585

THIRD: The file date of the articles of incorporation was: 4/17/2002

FOURTH: (CHECK AT LEAST ONE BOX)
 None of the corporation's shares have been issued.
 The corporation has not commenced business.

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FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)
 A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 8th day of July, 2004

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Lee Kaplan
(Typed or printed name of person signing)

Director
(Title of person signing)