

P05000043111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

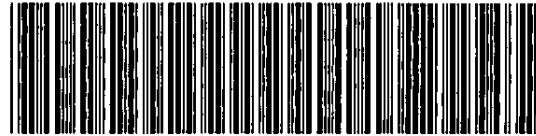
(Business Entity Name)

(Document Number)

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Theirs*

2001 JUN 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

05/09/07--01015--011 \*\*25.00

06/18/07--01005--014 \*\*10.00

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of VARYETY 5 RESTAURANT, Inc.

DOCUMENT NUMBER: P0500004311

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

Please return all correspondence concerning this matter to the following:

Gerald Excellent  
(Name of Contact Person)

VARYETY 5 RESTAURANT, INC.  
(Firm/Company)

4651 OAK HAVEN DR. APT. 102  
(Address)

ORLANDO, FL. 32839  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gerald Excellent at (321) 945 4961  
(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

## Request of dissolution

CORP. Name : VARIETY 5 Restaurant, Inc.

Document number : P05000043111

Filing date : March 22, 2005

I filled out the form of dissolution and sent it with a money order of \$25.00

This money order of \$10 is the balance to complete the fee.

Thanks a lot.

Gerald Excellent

4651 OAK HAVEN Dr. #102

Orlando, FL. 32839

Ph. 321-945-4961

RECEIVED  
07 JUN -4 AM 8:00  
DIVISION OF CORPORATIONS

05-30-2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2007

GERALD EXCELLENT  
VARIETY 5 RESTAURANT, INC.  
5270 MILLENIA BLVD., APT. 101  
ORLANDO, FL 32839

SUBJECT: VARIETY 5 RESTAURANT ,INC.  
Ref. Number: P05000043111

RECEIVED  
07 JUN 18 AM 8:00  
DIVISION OF CORPORATIONS

We have received your document for VARIETY 5 RESTAURANT ,INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 607A00034116

RECEIVED  
07 MAY 29 AM 8:00  
DIVISION OF CORPORATIONS

If you have any questions concerning the filing of your document, please call (850) 245-6905.  
Please return your document along with a copy of this letter within 60 days or your filing will be considered abandoned.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

VARYETY 5 RESTAURANT, Inc.

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

PD500004316

THIRD: The date dissolution was authorized: April 30, 2007

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

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FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[ ] Dissolution was approved by 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

Gerald Excellent, Wilmond Celiba, Rose Mona Aritus, (voting group) Rosenie Cadet, Andrise Dorval

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)

Gerald Excellent (Typed or printed name of person signing)

president (Title of person signing)