

P 06 00000 7409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

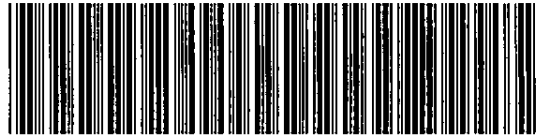
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Volm.
Dissolved
1/08/09
DC*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Broadway Deli & Grill, Inc.

DOCUMENT NUMBER: P06000007409

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

Please return all correspondence concerning this matter to the following:

Bruce J. Sperry, Esquire

(Name of Contact Person)

Bruce J. Sperry, P.A.

(Firm/Company)

1003 S. Alexander Street, Suite 100

(Address)

Plant City, Florida 33563-8400

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce J. Sperry, Esquire at (813) 754-3030

(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

ARTICLES OF DISSOLUTION
OF
BROADWAY DELI & GRILL, INC.

Under §607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is BROADWAY DELI & GRILL, INC.

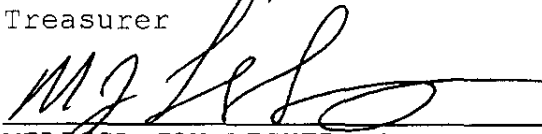
SECOND: Dissolution of the Corporation was authorized on December 18, 2008.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed on December 18, 2008.



RONALD POIRIER, President and
Treasurer



MELISSA JOY LESHER, Secretary

bjs\corp\A\1749a24.art

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