

FD3000/25809

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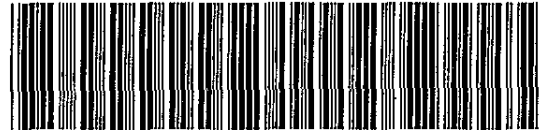
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION FOR REGATTA GRILL, INC.

DOCUMENT NUMBER: P03000125809

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

Please return all correspondence concerning this matter to the following:

CONRAD USHER
(Name of Person)

(Name of Firm/Company)

PO BOX 222
(Address)

DANIA BEACH FL 33004
(City/State/and Zip Code)

For further information concerning this matter, please call:

CONRAD USHER at (754) 224-1676
(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

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ARTICLES OF DISSOLUTION

RECORDS & CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.1403 Regatta Grill Inc, a Florida for profit corporation submits the following Articles of Dissolution

FIRST: The name of the corporation is Regatta Grill Inc.

SECOND: The dissolution was authorized on August 30,, 2004.

THIRD: Adoption of Dissolution.

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

Signed this 30th day of August, 2004

Conrad N. Usher
CONRAD USHER, as member of Board of
Directors