

4102558

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TALLAHASSEE, FLORIDA

2012 JAN 23 PM 2:26

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2012

GEORGETTE M. GREEN
SPECIALTY RESTAURANTS CORPORATION C/OPKF
550 NORTH BRAND BLVD., STE 950
GLENDALE, CA 91203

SUBJECT: 94TH AERO SQUADRON OF W. PALM BEACH, INC.
Ref. Number: 578804

We have received your document for 94TH AERO SQUADRON OF W. PALM BEACH, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This document was previously filed on September 19, 2011.

ON YOUR COVER SHEET YOU HAVE LISTED A DIFFERENT NAME THAN WHAT'S LISTED ON YOUR ARTICLES OF DISSOLUTION. PLEASE CHECK YOUR DOCUMENT.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 212A00000578

RECEIVED

23 JAN 8:45

STATE OF FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE 94TH FORT LAUDERDALE, INC./

DOCUMENT NUMBER: 402558

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

Please return all correspondence concerning this matter to the following:

GEORGETTE M. GREEN

(Name of Contact Person)

SPECIALTY RESTAURANTS CORPORATION C/O PKF

(Firm/Company)

550 NORTH BRAND BLVD., STE 950

(Address)

GLENDALE, CA 91203

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGETTE M. GREEN at (818) 630-7630

(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

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:

THE 94TH OF FORT LAUDERDALE, INC.

SECOND: The document number of the corporation (if known): \$ 402558

THIRD: The date dissolution was authorized: 06/28/2011

Effective date of dissolution if applicable: 06/30/2011

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ 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

(voting group)

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 (that fiduciary))

JOHN D. TALLICHET

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35