

256029

LAW OFFICES  
Rock, Fusco & Garvey, LTD.

PHILIP J. ROCK  
DANIEL R. FUSCO  
JAMES M. CROWLEY  
ANDREW M. HALE\*  
KEVIN W. HORAN  
WILLIAM J. HURLEY III  
MICHAEL R. KOLLOWAY  
ROBERT L. PATTULLO, JR.

SUITE 900  
350 NORTH LA SALLE STREET  
CHICAGO, ILLINOIS 60610  
(312) 464-3500  
FAX (312) 464-3525  
eMail rfg@rockfusco.com  
www.rockfusco.com

JEFFREY D. CORSO\*\*  
JONATHAN R. KOYN  
RONALD D. MENNA  
ADAM R. MORELAND  
CHRISTOPHER M. NOVY  
FRANCIS J. PENDERGAST III

THOMAS J. GARVEY 1925-1996

VINCENT J. LYNCH  
REAL ESTATE TAX ANALYST

February 16, 2001

ROBERT J. EGAN  
JONATHAN CLARK GREEN  
JOHN F. HECHINGER  
OF COUNSEL

\*Also admitted in California  
and Florida  
\*\*Also Admitted in Texas

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

Re: Caterers of North Florida, Inc.  
Document Number 256029  
FEIN 59-0949726

800003742958--8  
-02/20/01--01051--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madam or Sir:

Please find enclosed an original and a copy of the Articles of Dissolution of Caterers of North Florida, Inc. (formerly known as Caterers of Miami Beach, Inc.) Enclosed is a check payable to Division of Corporations in the amount of thirty five dollars (\$ 35.00). Please send a file stamped copy to me in the enclosed self-addressed envelope.

I thank you in advance for your prompt attention to this mater. If you have any questions, please do not hesitate to contact me.

Very truly yours,

ROCK, FUSCO & GARVEY, LTD.

  
Ronald D. Menna

RDM:cym

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 20 AM 10:31

Uoldis

V. SHEPARD FEB 22 2001

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
01 FEB 20 AM 10:31

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

FIRST: The name of the corporation is: Caterers of North Florida, Inc.

SECOND: The date dissolution was authorized: December 19, 2000

THIRD: 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 vote of 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)

Signed this 19th day of December, 2000

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

William H. Johnston, Jr.

(Typed or printed name)

Chairman/President

(Title)