

347161

Fleece & Devine, P.A.

Attorneys at Law

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Please call (727) 328-1000 to schedule appointment

William H. Fleece \*

\* also Court Certified Mediator and Arbitrator

Marie C. Devine \*

\* also licensed in New Hampshire

May 27, 1999

FILED  
99 JUN -1 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-06/01/99--01113--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Fairclough Catering Co., Inc.

Dear Sirs:

Enclosed please find the original Articles of Dissolution for Fairclough Catering Co., Inc., along with one copy. Your database shows the following:

NUM: 347161 ST:FL ACTIVE/FL PROFIT FLD: 05/30/1969  
FEI#: 13-2554350

Please file the enclosed and return an acknowledgment copy of the Articles to me at your earliest possible convenience. I have enclosed or clients check in the amount of \$35.00 to cover the following:

Filing fee

\$35.00

Please advise if you have any questions.

Very truly yours,



William H. Fleece

*voldis*

WHF/  
Enc.

T. LEWIS JUN 8 1999

ARTICLES OF DISSOLUTION

Pursuant to Florida Statutes 607.1402 (6) and 607.1403 (1) FAIRCLOUGH CATERING CO., INC., a Florida corporation adopts, executes and files these Articles of Dissolution and shows:

1. The name of the corporation is: FAIRCLOUGH CATERING CO., INC.
2. The date dissolution was authorized was May 27, 1999.
3. All debts, obligations and liabilities of the corporation have been paid or discharged.
4. All remaining property and assets of the corporation have been distributed among shareholders according to their respective rights and interests.
6. There are no actions threatened or pending against the corporation.

The corporation elected to dissolve on unanimous written consent of shareholders; such consent was unanimous and sufficient for approval as required by Florida Statute 607.1403 (1) (c).

In witness whereof, the corporation has caused these Articles of Dissolution to be executed by its vice-president and to be acknowledged by its secretary on this 27 day of May, 1999.

By:

Renate Fairclough  
Renate Fairclough, Vice President

Acknowledged by:

Renate Fairclough  
Renate Fairclough, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of May, 1999 by Renate Fairclough, Vice President and Secretary of FAIRCLOUGH CATERING CO., INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.

(Signature of person taking acknowledgment) William H. Fleece

(Name typed, printed or stamped)  
(Title or rank)  
(Serial number, if any)



WILLIAM H. FLEECE  
COMMISSION # CC 637079  
EXPIRES MAY 28, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

