

735742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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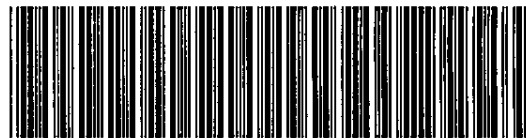
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
14 MAR 19 AM 11:47

MAR 19 2015
T. LEMIEUX
CO

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:

Rick's Cutrate Liquor & Lounge, Inc.

SECOND: The document number of the corporation (if known): P99000081220

THIRD: The date dissolution was authorized: 3/11/14

Effective date of dissolution if applicable: 3/11/14

(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, by that fiduciary)

President

(Typed or printed name of person signing)

Marjorie Priest-DiCarlo

(Title of person signing)

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DIVISION OF CORPORATE & FINANCIAL SERVICES

Filing Fee: \$35

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amelia Room Inc
(Name of Corporation)

DOCUMENT NUMBER: 735742

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN C. SHAW, President
(Name of Person)

Amelia Room, Inc.
(Name of Firm/Company)

906 S 7th Street
(Address)

Fernandina Beach, Fl. 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald L. Leckie at (904) 608-0404
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

\$122.50

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROBERT L. ZECKIE, hereby resign as VICE PRESIDENT
(Title)

of AMELIO ROOM, INC.
(Name of Corporation)

735742, a corporation organized under the laws of the State of
(Document Number, if known)

Florida, EFFECTIVE March 31, 2014.

Robert L. ZECKIE
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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