F20143

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: DILSOLUTION	
DOCUMENT NUMBER: F20143	
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning the	is matter to the following:
Marlene Maune	f Person)
tappy Pappy Subs in (Name of Fire	<u>C</u> -
	m/Company)
2881 SW 84th Avc.	·
(7300	•
Davie FL 33328-1610 (City/State/a	
' (City/State/a	nd Zip Code)
For further information concerning this matter	, please call:
Mrvell Braham (Name of Person)	at (954) 791-3005 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status	\$43.75 Filing Fee & S2.50 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	STREET ADDRESS:
Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, Florida 32314	Tallahassee, Florida 32399

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:
÷	HAPPY PAPPY SUBS INC. Ex S
SECOND:	The document number of the corporation (if known): F20143 The date dissolution was authorized:
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: (no more than 90 days after dissolution the 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 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 thisday of
	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)
	Marlene Ke Maurice
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35