F75670

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COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: ARTICLES OF DISSOLUTION			
DOCUMENT NUMBER: F75670			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
GUY G. FAUBERT			
(Name of Person)			
RONNIE'S AT THE BEACH, INC.			
(Name of Firm/Company)			
13117 ALOHA CIRCLE			
(Address)			
PUNTA GORDA, FL 33955			
(City/State/and Zip Code)			
For further information concerning this matter, please call:			
GUY G. FAUBERT at (941) 661-4356			
(Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy is enclosed) (Additional copy is enclosed) (Additional copy is enclosed)			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, 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	ent of State:	
	RONNIE'S AT THE BEACH, INC.		
SECOND:	The document number of the corporation (if known): F75670		
THIRD:	The date dissolution was authorized: MARCH 31, 2005	A A	
	Effective date of dissolution if applicable: MARCH 31, 2005 (no more than 90 days after disso	SS CO	
FOURTH:	Adoption of Dissolution (CHECK ONE)	HII: 59	
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for dissolution	
	Dissolution was approved by of the shareholders through voting gro	ups.	
	The following statement must be separately provided for each voting great to vote separately on the plan to dissolve:	oup entitled	
	The number of votes cast for dissolution was sufficient for approval by		
	GUY G. FAUBERT		
(voting group)			
	Signed this / /2 day of / Ofrel , 2005	.	
	Signature: Hey d. Foundat (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciar that fiduciary)		
	GUY G. FAUBERT (Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35