

509496

Requester's Name

Address



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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*****35.00 *****35.00

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
DO NOV 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALID
KRCB 11/28

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

TROPICAL BAR & RESTAURANT SERVICES
225 COASTLINE ROAD
SANFORD, FL 32771

SUBJECT: TROPICAL BAR AND RESTAURANT SERVICES, INC.
Ref. Number: G09496

We have received your document for TROPICAL BAR AND RESTAURANT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

WE TRIED TO REACH YOU BY PHONE BUT WERE UNSUCCESSFUL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 100A00058754

RECEIVED
00 NOV 27 AM 7:54
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA GENERAL CORPORATION ACT

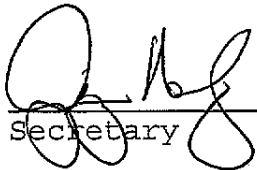
FILED
00 NOV 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Tropical Bar ^{and} Restaurant Services, Inc. ^(B)
2. The Articles of Dissolution have been approved by the unanimous Written Consent of all of the shareholders of the corporation, as provided by Section 607.0704. A copy of such Written Consent is attached hereto.
3. The dissolution of the corporation is to be effective September 30, 2000.
4. The number of shares owned by the shareholders who executed such Written Consent, and who consented to the filing of these Articles of Dissolution, is sufficient to approve the dissolution of the corporation.
5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
6. All remaining property and assets of the corporation have been distributed to its shareholders in proportion to their stock ownership.
7. There are no actions pending against the corporation in any court.

DATE: 10-18-00

^{and} ^(B)
Tropical Bar & Restaurant
Services, Inc.

BY: 
Secretary

BY: 
President

STATE OF FLORIDA)
)
COUNTY OF SEMINOLE)

BEFORE ME, the undersigned authority, personally appeared Bruce Buckley, who is to me well known to be the person described in and who subscribed the above Articles of Dissolution, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Alt-First Union, in said County and State, this 18 day of October, 2000.



Sandra K. Graves
MY COMMISSION # CC970608 EXPIRES
September 26, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Sandra K. Graves
Notary Public
My Commission Expires:

AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF SEMINOLE)

SS.

Before me this day personally appeared Bruce Buckley, President of Tropical Bar & Restaurant Services, Inc., a Florida corporation, who being first ~~duly~~ ^{and} sworn, depose and say:

1. I, the undersigned, being President of Tropical Bar & Restaurant Services, Inc. make this affidavit in accordance with Section 607.267 of the Florida Statutes. ^{and} ~~CP~~

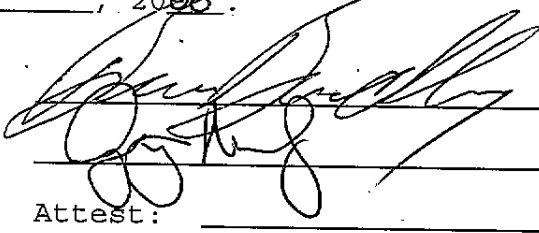
2. All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision has been made therefor.

3. All current due property taxes, both tangible and intangible, and all sales and use taxes applicable to this corporation have been paid to and including September 30, 2000.

4. There are no actions pending against the corporation in any court.

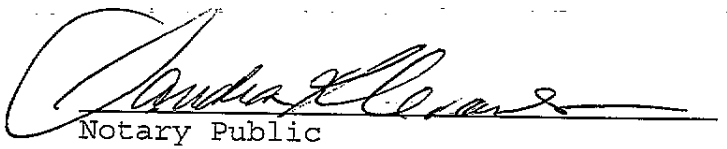
5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests. The stockholders of this corporation are Bruce Buckley and Georgina Buckley, and the respective interest for the shareholders is 49% and 51% of the issued and outstanding capital stock of Tropical Bar & Restaurant Services, Inc. ^{and} ~~CP~~

this 18th DATED at Orangecity State of Florida
day of October, 2000.



Attest: _____

October SUBSCRIBED AND SWORN to before me this 18 day of 2000.



Notary Public
My Commission Expires: _____

WRITTEN CONSENT OF SHAREHOLDERS TO DISSOLUTION

THIS WRITTEN CONSENT OF SHAREHOLDERS TO DISSOLUTION is made this 31st day of August, 2000, between Bruce Buckley and Georgina Buckley (hereinafter called the "Shareholders") and Tropical Bar & Restaurant Services, Inc., a Florida corporation (hereinafter called the "Corporation").

WHEREAS, each of the Shareholders own the number of shares of capital stock of the Corporation as set forth below:

Bruce Buckley	49	shares
Georgina Buckley	51	shares

and

WHEREAS, such shares constitute 100% of the issued and outstanding shares of capital stock of the Corporation; and

WHEREAS, the Shareholders wish to approve, authorize and consent to the voluntary dissolution of the Corporation pursuant to Internal Revenue Code Section 331 and in accordance with the General Corporation Law of the State of Florida, said dissolution to be effective September 30, 2000.

NOW THEREFORE, the parties hereby agree as follows:

1. Cessation of Business Activities. Immediately following the execution of the plan of liquidation set forth in this Written Consent, the Shareholders hereby authorize and direct the officers of the Corporation to cease all business activities on behalf of the Corporation except as required to comply with the plan of complete liquidation as set forth herein.

2. Consent to Dissolution. The Shareholders approve, authorize and consent to the dissolution of the Corporation, such dissolution to be effected as promptly as possible and in no event later than September 30, 2000, and in accordance with the plan of liquidation set forth in this Written Consent.

3. Distributions in Complete Liquidation. The Shareholders hereby agree that after payment is made of the Corporation's debts, or provision is made therefore, the officers of the Corporation shall distribute all of the remaining property of the Corporation to the Shareholders in complete cancellation or redemption of all of his issued and outstanding shares of capital stock, such distribution to be made as promptly as practicable and in any event not later than September 30, 2000. The Shareholders agree that any amounts distributed to the Shareholders shall be distributed to the Shareholders in proportion to their stock ownership in the Corporation.

4. Tax Returns. The Corporation's accountants shall prepare and file a Form 966 on behalf of the Corporation. A final Form 1120S shall be filed on behalf of the Corporation for the taxable year ending September 30, 2000. The Shareholders agree to be personally responsible for the accounting fees and expenses incurred to the extent the assets of the Corporation are insufficient to pay such fees and expenses at the time the services are rendered.

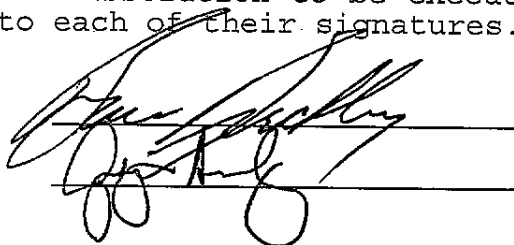
5. Filing Articles of Dissolution. The Corporation's attorneys shall prepare and cause to be filed Articles of Dissolution with the Secretary of State of Florida, which Articles of Dissolution shall reflect the plan of complete liquidation set forth herein. The Shareholders agree to be personally responsible for the legal fees and expenses incurred in preparing and filing the Articles of Dissolution to the extent the assets of the Corporation are insufficient to pay such fees and expenses at the time the services are rendered.

6. Cessation of Other Activities. Except as provided above, all corporation activities of the Corporation shall cease no later than September 30, 2000.

IN WITNESS WHEREOF, the parties hereto have caused this Written Consent of Shareholders to Dissolution to be executed on the day and year set forth next to each of their signatures.

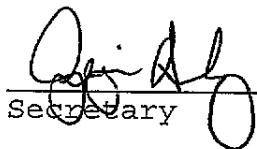
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Date: 10-18-00

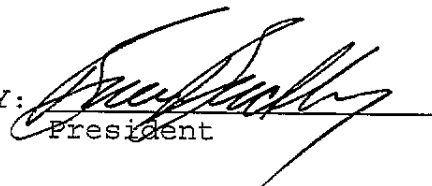


Tropical Bar & Restaurant
Services, Inc.

BY:


Secretary

BY:


President