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688779
May 29, 1997

REPLY TO:
208 PONTE VEDRA PARK DR., SUITE 101

600002200546--0
-05/03/97--D1116--006
*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Dissolution
LES CATERERS OF JACKSONVILLE, INC.

Dear Sir:

Enclosed herein please find original Articles of Dissolution for
LES CATERERS OF JACKSONVILLE, INC. along with our check in the amount of
\$35.00 for the filing fee.

We trust you will find the enclosures in order, however if
additional information is desired, please do not hesitate to contact our
office.

Sincerely,

WATSON & OSBORNE, P.A.

Dawn M. Raver
Legal Assistant

Watson & Osborne, P. A.
Attorneys at Law
208 PONTE VEDRA PARK DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082

/dr

FILED
97 JUN -3 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dee 6/12

Vol. Diss.

corp.cov

208 PONTE VEDRA PARK DR., SUITE 101
PONTE VEDRA BEACH, FL 32082
19041 273-7009
FAX 19041 273-8369

8825 LILLIAN ROAD
JACKSONVILLE, FLORIDA 32211
19041 724-8333
FAX 19041 727-6890

3030 HARTLEY ROAD, SUITE 290
JACKSONVILLE, FLORIDA 32207
19041 280-6829
FAX 19041 280-5123

1866 DUNN AVENUE, SUITE 2
JACKSONVILLE, FLORIDA 32218
19041 787-7830
FAX 19041 787-7827

2800 MONUMENT ROAD, SUITE 201
JACKSONVILLE, FLORIDA 32225
19041 841-2720
FAX 19041 841-6808

ARTICLES OF DISSOLUTION

FILED
97 JUN -3 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LES CATERERS OF JACKSONVILLE, INC.

SECOND: The date dissolution was authorized: APRIL 29, 1997

THIRD: 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 vote 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

All stock holders of LES CATERERS OF JACKSONVILLE, INC.

(voting group)

Signed this 23rd day of MAY, 19 97.

LES CATERERS OF JACKSONVILLE, INC.

Signature BY:


(By the Chairman or Vice Chairman of the Board, President, or other officer)
Rick L. May - President/Director/Sole stockholder

RICK L. MAY

(Typed or printed name)

PRESIDENT/DIRECTOR/SOLE STOCKHOLDER

(Title)