

H27785

FEBRUARY 14, 2000

000003138690--7
-02/17/00--01060--012
*****43.75 *****43.75

ENCLOSED IS APPLICATION FOR DISSOLUTION OF FOR-PROFIT CORPORATION, POTTS HOTS DOGS, INC.

ALSO ENCLOSED IS THE 2000UBR WE RECEIVED BUT HAVE NOT SIGNED ASSUMING THAT IF THE CORPORATION IS DISSOLVED IT WILL NOT BE NECESSARY TO FILE THE 2000UBR. IF THIS ASSUMPTION IS NOT CORRECT, PLEASE NOTIFY ME.

ENCLOSED CHECK IS IN PAYMENT FOR THE DISSOLUTION (\$35) AND FOR A CERTIFIED COPY OF DISSOLUTION (\$8.75) FOR A TOTAL OF \$43.75.

I MAY BE REACHED AT (941) 482-5432.

EVELYN POTTS, PRESIDENT
7149 COLUMBIA CIRCLE
FORT MYERS, FL 33908

FILED
00 FEB 17 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H27785-5011
2000-1-1-2
*Cert Copy

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 is: POTTS HOT DOGS, INC.

SECOND: The date dissolution was authorized: JANUARY 1, 2000

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

(voting group)

Signed this _____ day of _____, 19 _____.

Signature

Evelyn Potts
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EVELYN POTTS

(Typed or printed name)

PRESIDENT

(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA