

H30676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

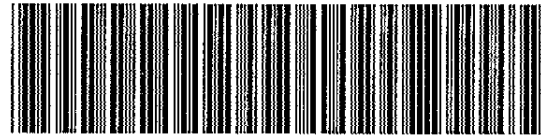
(Business Entity Name)

(Document Number)

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04 MAR - 1 PM 3:24
DIVISION OF CORPORATION

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DR
3/2/04

Robert A. Pierce/Donna Marie Walters
Ausley & McMullen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

City/State/Zip

425-5457

Phone #

Office Use Only

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

- | | | |
|----|-------------------------------------|---------------|
| 1. | <u>C & W Food Service, Inc.</u> | <u>H30676</u> |
| | (Corporation Name) | (Document #) |
| 2. | <u></u> | <u></u> |
| | (Corporation Name) | (Document #) |
| 3. | <u></u> | <u></u> |
| | (Corporation Name) | (Document #) |
| 4. | <u></u> | <u></u> |
| | (Corporation Name) | (Document #) |

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|---|--|--|
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| | | <input type="checkbox"/> 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

Examiner's Initials

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

February 27, 2004

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **C & W Food Service, Inc.**
Document No.: H30676

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee &
Certificate of Status

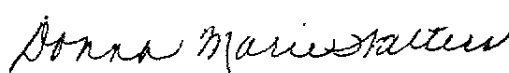
☒ \$43.75
Filing Fee &
Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy &
Certificate of Status

I would appreciate your calling me at 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me or Bob Pierce if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters,
Legal Assistant to Robert A. Pierce

/dmw

Enclosures

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**ARTICLES OF DISSOLUTION
OF
C & W FOOD SERVICE, INC.**

FILED
04 MAR -1 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **C & W FOOD SERVICE, INC.** (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is **C & W FOOD SERVICE, INC.**
2. Dissolution was authorized on February 16, 2004, to be effective as of December 31, 2003.
3. Dissolution was approved by a majority of the shareholders, making the number of votes cast for dissolution sufficient for approval.

Dated this 16 day of February, 2004.

C & W FOOD SERVICE, INC.

By: Roger C Champion
Roger C. Champion
President
Director and Shareholder

C & W FOOD SERVICE, INC.
ARTICLES OF DISSOLUTION