

H94523

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November 30, 2000

200003489782--5
-12/07/00--01011--002
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200003489782--5
-12/07/00--01011--003
*****52.50 *****8.75


RE: *Kostas of Naples, Inc.*
Certificate of Dissolution

FILED OF STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 DEC 27 PM 2:19

Dear Sir or Madam:

Enclosed herewith, for filing, is a Certificate of Dissolution of Kostas of Naples, Inc., together with our check in the amount of \$35.00 for the filing fee. Also enclosed is our check in the amount of \$52.50 for return of a certified copy of the Certificate of Dissolution in the envelope provided.

Very truly yours,


J. Timothy Embser
Attorney at Law

Enc.
JTE/mgb

Gold's

V SHEPARD JAN 3 . 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2000

J. TIMOTHY EMBSER
164 N. MAIN ST.
WELLSVILLE, NY 14895-1152

SUBJECT: KOSTAS OF NAPLES, INC.
Ref. Number: H94523

We have received your document for KOSTAS OF NAPLES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 900A00062421

RECEIVED
00 DEC 27 PM 12:44
DIVISION OF CORPORATIONS

Certificate of Dissolution.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 2:19

Certificate of Dissolution of

KOSTAS OF NAPLES, INC.

Under Section 607.142(6) of Florida Business Organizations Law

IT IS HEREBY CERTIFIED THAT:

- (1) The Name of the Corporation is Kostas of Naples, Inc.
- (2) The Certificate of Incorporation was filed by the Department of State on the 17th day of January, 1986.

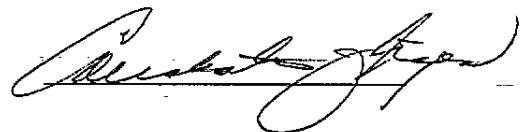
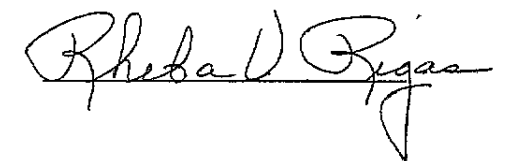
- (3) The name, title and address of each of its officers and directors are:

<u>Name</u>	<u>Title</u>	<u>Street and Number</u>
Constantine Rigas	President	4031 Gulfshore Blvd., N. PH1E Naples, Florida 34103-2606
Rheba V. Rigas	Secretary	4031 Gulfshore Blvd., N. PH1E Naples, Florida 34103-2606

- (4) The Corporation elects to dissolve.
- (5) The dissolution was authorized by unanimous written consent of the holders of all the outstanding shares entitled to vote thereon. This authorization was given at a special meeting of Shareholders held November 27, 2000.

IN WITNESS WHEREOF, this Certificate has been subscribed this 27 day of November, 2000 by the undersigned who affirm that the statements made herein are true under the penalties of perjury.

<u>Name</u>	<u>Capacity</u>
CONSTANTINE J. RIGAS	PRESIDENT
RHEBA V. RIGAS	SECRETARY

Filed by: J. Timothy Embser, Esquire
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