

H99489

SECRETARY
DIVISION OF
03 FEB 10 PM 3.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

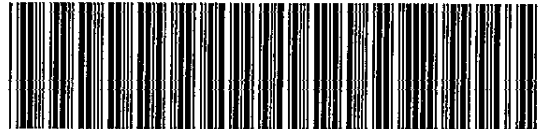
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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V SHEPARD FEB 17 2003

ELI BERENS
3541 NORTH HILLS DRIVE
HOLLYWOOD, FLORIDA 33021
(954) 986-4914

2-7-03

ENCLOSED IS A CHECK FOR \$35.00.

PLEASE FILE THE ENCLOSED ARTICLES OF DISSOLUTION
FOR BERENS CATERERS, INC. (FORM 607.1403).
H99489

PLEASE MAIL A LETTER, PROOF OF DISSOLUTION,
TO THE ABOVE ADDRESS. THANK YOU.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF
DIVISION OF CORP.
03 FEB 10 PM 3:1

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

FIRST: The name of the corporation is: BERENS CATERERS, INC.

SECOND: The date dissolution was authorized: 12 - 31 - 2002

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 31ST day of DECEMBER, 2002

Signature ELI S. BERENS, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ELI S. BERENS
(Typed or printed name)

PRESIDENT
(Title)