

# J02361

CHEZ NOUS SOUTH, INC.  
c/o 3060 Niagara Falls Blvd.  
North Tonawanda, NY 14120

(716) 693-7831

December 23, 1997

FILED  
97 DEC 24 PM 5:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-12/24/97--01081--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

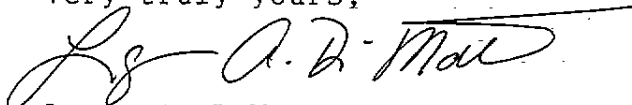
Gentlemen:

Re: Chez Nous South, Inc. (ID #06-1169934)

I am enclosing the form "Articles of Dissolution" together with a check in the amount of \$87.50 (\$35 for the filing fee and \$52.50 for a certified copy of the dissolution).

Please, forward the certified copy to the above address.

Very truly yours,

  
Larry A. DiMatteo

LAD:Jc  
Encs.

VS JAN 7 1998

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## ARTICLES OF DISSOLUTION

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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: Chez Nous South, Inc.

SECOND: The date dissolution was authorized: 12/1/97

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 23rd day of December, 19 97

Signature

Larry A. DiMatteo

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

Larry A. DiMatteo

(Typed or printed name)

President

(Title)