

K17241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

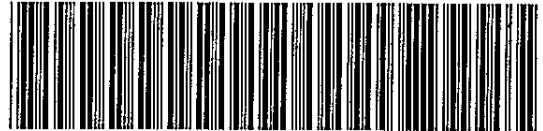
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis.

Q. O'Connell SEP 27 2004

MICHAEL L. BREWER

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September 17, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Carlo's Restaurant Concepts, Inc.
Articles of Dissolution

Dear Sir or Madam:

Please find enclosed for filing an original Articles of Dissolution regarding the above referenced corporation. Also enclosed is a check made payable to Florida Department of State in the amount of Thirty-Five (\$35.00) Dollars.

Should you have any questions, please feel free to call.

Sincerely,


Michael L. Brewer, Esq.

MLB/mlv
Enclosure

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 as currently filed with the Department of State:

Carlo's Restaurant Concepts, Inc.

SECOND: The document number of the corporation (if known): K17241

THIRD: The date dissolution was authorized: September 1, 2004

Effective date of dissolution if applicable: October 1, 2004

(no more than 90 days after dissolution filed)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Unanimous.

☐ Dissolution was approved by 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 15th day of September, 2004.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Fred Merkle

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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