

L59267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

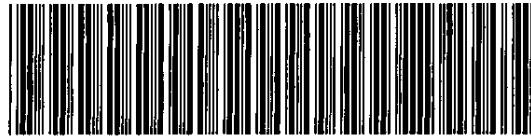
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700096799977

04/17/07--01018--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR 17 PM 12:20

Ps 4/19/07
Diss

TIMOTHY K. MARIANI
Attorney at Law
JORDAN HILLS PROFESSIONAL CENTRE
1550 South Highland Avenue - Suite B
Clearwater, Florida 33756

Telephone (727) 441-4727
Facsimile (727) 443-4959
E-Mail Address
TIM@ABMLAW.COM

Timothy K. Mariani*
*Board Certified Wills, Trusts & Estates

April 11, 2007

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Dissolution of Daytona Drive-Thru, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution of Daytona Drive-Thru, Inc. along with a check in the amount of \$35.00 as the filing fee for the above corporation. Please process at your earliest convenience.

If you have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Yours very truly,



Debbie A. Borgh
Legal Assistant

dab
Enclosures

**ARTICLES OF DISSOLUTION
OF
DAYTONA DRIVE-THRU, INC.**

2007 APR 17 PM 12: 20

The undersigned Corporation, in accordance with the Florida General Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the Corporation is DAYTONA DRIVE-THRU, INC.

ARTICLE II. The names and addresses of its directors are as follows:

George E. Mariani, Jr., c/o E.A. Mariani Asphalt Co., P. O. Box 75437, Tampa, FL 33675

Michael L. Pappas, Jr., 101 Shore Drive, Dunedin, FL 34698

Edward A. Mariani, 1836 Dolphin Blvd. S., St. Petersburg, FL 33707

Thomas C. Lokey, 520 Ponce De Leon Blvd., Belleair, FL 33756

Timothy K. Mariani, 1550 S. Highland Avenue, Suite B, Clearwater, FL 33756

ARTICLE III. The names and addresses of the officers of the corporation are:

President - Timothy K. Mariani, 1550 S. Highland Avenue #B, Clearwater, FL 33756

Exe. Vice President - Edward A. Mariani, 1836 Dolphin Blvd. S., St. Petersburg, FL 33707

Secretary - Thomas C. Lokey, 520 Ponce De Leon Blvd., Belleair, FL 33756

Treasurer - George E. Mariani, Jr., P.O. Box 75437, Tampa, FL 33675

ARTICLE IV. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE V. All remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

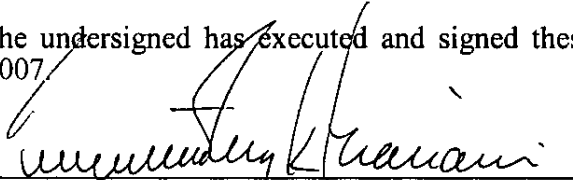
ARTICLE VI. There are no actions pending against the Corporation in any Court.

ARTICLE VII. The Corporation elected to dissolve by act of the Corporation. The following resolution was adopted by the Shareholders of the Corporation on March 14, 2007:

RESOLVED, that it is in the best interest of this corporation that it be dissolved; and

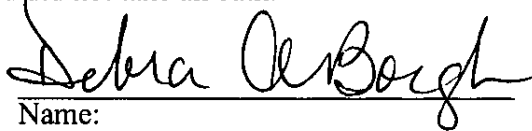
FURTHER RESOLVED, that the officers of the corporation shall take such acts as are necessary to comply with Florida law with regard to this dissolution.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 14th day of March, 2007.


Timothy K. Mariani, as its President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of March, 2007, by Timothy K. Mariani, as President of Daytona Drive-Thru, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida Driver's License as identification and did not take an oath.



Name:

Notary Public

My Commission Expires:

Commission No:



Debra A. Borgh

Commission # DD369108

Expires January 30, 2009

Bonded Troy Fair - Insurance, Inc. 800-365-7019