

**BRONIS & SPRAKER, P.A.**

**L83961**

ATTORNEYS AT LAW

BARBARA W. BRONIS  
LYNNE W. SPRAKER\*

\*Certified Public Accountant

SUITE 103  
FIRST NATIONAL BANK CENTER  
815 COLORADO AVENUE  
STUART, FLORIDA 34994

POST OFFICE BOX 1138  
STUART, FLORIDA 34995-1138

TELEPHONE (561) 220-0212  
FACSIMILE (561) 220-0422

**VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED  
P 133 303 132**

July 22, 1998

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

000002609730--3  
-08/06/98--01073--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Renaissance Catering and Gourmet Shop, Inc.**

Dear Representative:

Enclosed please find the following:

1. Articles of Dissolution for Renaissance Catering and Gourmet Shop, Inc.
2. Check in the amount of \$35.00 for the filing fee.

If you have any questions concerning the dissolution of this corporation or need any additional documentation, please do not hesitate to contact this office.

Very truly yours,

  
Lynne W. Spraker

LWS/cb  
Enclosures  
cc: Rossana Gonzalez, President (w/enclosures)

FILED  
98 AUG 19 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS AUG 24 1998

*Voldis*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 12, 1998

LYNNE W. SPRAKER  
POST OFFICE BOX 1138  
STUART, FL 34994

SUBJECT: RENAISSANCE CATERING AND GOURMET SHOP, INC.  
Ref. Number: L83961

RECEIVED  
98 AUG 19 PM 12:32  
DIVISION OF CORPORATIONS

We have received your document for RENAISSANCE CATERING AND GOURMET SHOP, INC. and your check(s) totaling \$35.00. 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.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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: 598A00041916

# BRONIS & SPRAKER, P.A.

ATTORNEYS AT LAW

BARBARA W. BRONIS  
LYNNE W. SPRAKER\*

\*Certified Public Accountant

SUITE 103  
FIRST NATIONAL BANK CENTER  
815 COLORADO AVENUE  
STUART, FLORIDA 34994

POST OFFICE BOX 1138  
STUART, FLORIDA 34995-1138

TELEPHONE (561) 220-0212  
FACSIMILE (561) 220-0422

August 17, 1998

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

**RE: Renaissance Catering and Gourmet Shop, Inc.**

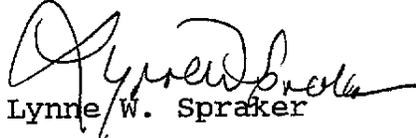
Dear Representative:

Enclosed please find the following:

1. Articles of Dissolution for Renaissance Catering and Gourmet Shop, Inc.

If you have any questions concerning the dissolution of this corporation or need any additional documentation, please do not hesitate to contact this office.

Very truly yours,

  
Lynne W. Spraker

LWS/cb  
Enclosures

ARTICLES OF DISSOLUTION

FILED  
98 AUG 19 AM 8: 27  
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: Renaissance Catering and Gourmet  
Shop, Inc.

SECOND: The date dissolution was authorized: January 2, 1998

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 2 day of January, 19 98.

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

Rossana Gonzalez  
(Typed or printed name)

President  
(Title)