



THE UNITED STATES
CORPORATION
COMPANY

L99000004659

ACCOUNT NO. : 072100000032

REFERENCE : 053104 12000A

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia P. Pitt

ORDER DATE : February 26, 2001

ORDER TIME : 4:16 PM

ORDER NO. : 053104-005

9000003769239--0

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst
Robert Lee Shapiro, P.a.
Suite 272
2401 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILINGS

NAME: ROSS MATHESON, L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT# 1155

EXAMINER'S INITIALS:

JB
2-27-01

01 FEB 26 AM 9:12 RECEIVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is ROSS MATHESON, L.C.

2. The effective date of the limited liability company's dissolution is UPON FILING

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

COMPANY NOT NEEDED

4. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

R Matheson

Typed or Printed name
R.J.M. Restaurant Corporation, Managing Member

By:

Ross Matheson

Title: PRESIDENT

Filing Fee: \$25.00

APPROVED
AND
FILED
01 FEB 26 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA