

M71120

Captain's Galley P.M. Inc.
DBA/ Galley Grille
7505 S. Indian River Dr.
Ft. Pierce, FL 34982
(561) 466-9549


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-04/19/99--01088--016
*****35.00 *****35.00

To whom it may concern;

Captain's Galley P.M. Inc. DBA/ Galley Grille has not been open for business since July 98. I am requesting to dissolve the corporation as of January 1, 1999. Please update your files for future reference.

Thankyou for your cooperation in this matter.

Sincerely,



Deena Horvath-Wade

FILED
99 APR 19 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

De 4/21

ARTICLES OF DISSOLUTION

FILED
99 APR 19 PM 12:53
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: CAPTAIN'S GALLEY P.M., INC.
DOC# M71120

SECOND: The date dissolution was authorized: JANUARY 1, 1999

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 15 day of APRIL, 19 99

Signature Deena Horvath-Wade
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DEENA HORVATH-WADE
(Typed or printed name)

PRESIDENT
(Title)