

N93000002696

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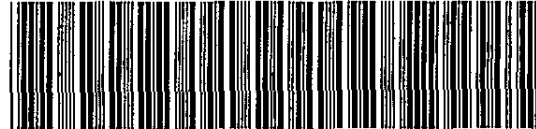
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 26, 2004

MICHAEL C. MAXWELL
RIVER CITY RESTAURANT GROUP, INC.
P. O. BOX 2221
JACKSONVILLE, FL 32205

SUBJECT: RIVER CITY RESTAURANT GROUP, INC.
Ref. Number: N93000002696

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 204A00019946



**River City Restaurant Group
C/o Michael Maxwell, Treasurer
P.O. Box 2221 / 2861 College Street
Jacksonville, FL 32205
(904) 389-5561 ext. 122
(904) 596-8601 fax**

Date: March 15, 2004

**To: Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314**

The board of the River City Restaurant Group met on February 2, 2004 and made a motion to dissolve the River City Restaurant Group and transfer the assets to the Northeast Chapter of the Florida Restaurant Association on May 10, 2004. A quorum was present and unanimously voted on this motion.

**The assets are in two accounts:
\$ 4,117.93 in a business checking account at Wachovia Bank
\$ 25,905.10 in a CD account at Monticello Bank.**

If you need any further information please do not hesitate to call or write me at the address above. Also feel free to contact:

**Mr. Bob Deardon
Vice President of Finance
Florida Restaurant Association
230 South Adams Street
Tallahassee, FL 32301
(850) 224-2250 ext. 240
(850) 224-9213 fax**

**Thank you,
Michael C. Maxwell
RCRG Treasurer**

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is River City Restaurant Group, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

February 2, 2004

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 12 day of April, 2004.

Signature Michael C. Maxwell
(By the Chairman or Vice Chairman of the Board, President or other officer)

Michael C. Maxwell
Typed or printed name
Treasurer
Title

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IN AND FOR THE COUNTY OF
DADE, FLORIDA