

N 9500005453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-13
all dissolved

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bellray Annex Club, Inc.

DOCUMENT NUMBER: N95000005453

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul C. Lardai

(Name of Person)

Mobile Arts, Inc.

(Name of Firm/Company)

232 5th St.

(Address)

Miami Beach, FL 33139

(City/State/and Zip Code)

For further information concerning this matter, please call:

Ewen M Miller

(Name of Person)

at (305) 532-7880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

The Belray Annex Club, Inc.

SECOND: The document number of the corporation (if known): N95000005453

THIRD: The file date of the articles of incorporation was: July, 1993

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

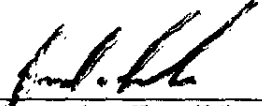
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 6 day of January, 2005.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Paul C Lardi
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

1/13/05 CORPORATE DETAIL RECORD SCREEN 9:11 AM
NUM: P04000021408 ST:FL ACTIVE/FL PROFIT FLD: 02/03/2004
FEI#: 20-0668386
NAME : AL-L-EGRIA RESTAURANT, INC.
PRINCIPAL: PO BOX 4512 CHANGED: 01/07/05
ADDRESS FORT LAUDERDALE, FL 33338
RA NAME : JUTZ, SVEN
RA ADDR : PO BOX 4512 ADDR CHG: 01/07/05
FORT LAUDERDALE, FL 33338 US
ANN REP : (2005) W 01/07/05

1/13/05 OFFICER/DIRECTOR DETAIL SCREEN 9:11 AM
CORP NUMBER: P04000021408 CORP NAME: AL-L-EGRIA RESTAURANT, INC.
TITLE: P,VP NAME: JUTZ, SVEN
PO BOX 4512
FORT LAUDERDALE, FL 33338
TITLE: S, T NAME: JUTZ, SVEN
PO BOX 4512
FORT LAUDERDALE, FL 33338