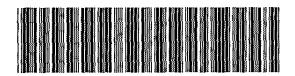
P00000011440

(Re	questor's Name)	
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PICK-UP	WAIT	MAIL MAIL
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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Catfish Pad West of Tallahassee, Inc. P00000011440 DOCUMENT NUMBER: _ The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Andrea V. Nelson, Esq. (Name of Contact Person) Nelson Law Firm, PLC (Firm/Company) P.O. Box 6677 (Address) Tallahassee, FL 32314 (City/State and Zip Code) For further information concerning this matter, please call: Andrea V. Nelson, Esq. at (_850) 224-5700 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statues, this Florida profit corporation submits the following articles of dissolution:

The name of the Corporation as currently filed with the Florida FIRST: Department State: CATFISH PAD WEST OF TALLAHASSEE, INC. The document number of the corporation: P00000011440 SECOND: The date dissolution was authorized: January 22, 2007 THIRD: Effective date of dissolution if applicable: January 22, 2007 FOURTH: Adoption of Dissolution X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. The name of the corporation shall be released and made available for FIFTH: immediately upon dissolution.

Presiden

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: Catfish Pad West of Tallahassee, Inc. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Provide the date said claim accrued and provide sufficient basis for said claim. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Timothy Hauck, President

Printed Name of the Person Filing