

P00000022884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

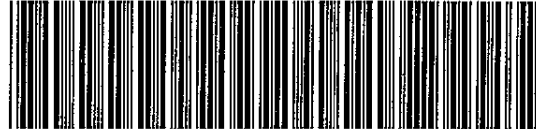
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600027283546

01/21/04--01032--012 **35.00

FILED
04 JAN 20 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
Jm
6/27/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOHN + KAYE INC

DOCUMENT NUMBER: P00000022884

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

Please return all correspondence concerning this matter to the following:

JOHN DI SANTO

(Name of Person)

JOHN + KAYE INC D/B BAGELS + SUBS

(Name of Firm/Company)

9220 SW 14th APT 3508

(Address)

BOCA RATON, FL 33428

(City/State/and Zip Code)

For further information concerning this matter, please call:

JOHN DI SANTO

(Name of Person)

at (561) 852-7698

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

JOHN + KAYE, INC.

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

P00000022884

THIRD: The date dissolution was authorized:

10-31-03

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 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 12th day of JANUARY, 2004.

Signature:

John Disanto

(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)

JOHN DISANTO

(Typed or printed name of person signing)

PRES.

(Title of person signing)

FILED
04 JAN 20 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA