

P00000052454

CHICKEN PIE COMPANY, INC  
C/O DEBARROS  
2730 WHITE SANDS  
SARASOTA, FL 34231

(Address)

(City/State/Zip/Phone #)

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FILED

03 APR 18 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 23 2003

## ARTICLES OF DISSOLUTION

FILED  
03 APR 18 AM 11:43  
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: CHICKEN PIE COMPANY, INC

SECOND: The date dissolution was authorized: APRIL 14, 2003

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.

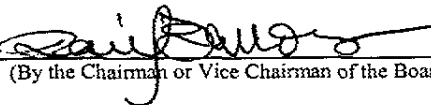
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

RAUL DE BARROS

(Typed or printed name)

PRESIDENT

(Title)