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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REVOCATION OF DISSOLUTION

LUNCH OR DINNER, INC.

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Rev of Diss
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CORPORATION SVC CO

NO. 783

P. 2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2004

LUNCH OR DINNER, INC.
12101 CRESCENT COVE COURT
WINDERMERE, FL 34786

SUBJECT: LUNCH OR DINNER, INC.
REF: P00000069526

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Attn. #: HD4000195869
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CORPORATION SVC CO

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T-NO. 783703/01P. 3-594

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ARTICLES OF REVOCATION OF DISSOLUTION

LUNCH OR DINNER, INC.

Pursuant to Section 607.1404 of the Florida Statutes, this Florida for profit corporation submits the following Articles of Revocation of Dissolution.

1. The name of the Corporation is currently filed with the Department of Florida as Lunch or Dinner, Inc.
2. The dissolution was filed by the Florida Department of State on August 26, 2004.
3. The date the Revocation of Dissolution was authorized by all the Shareholders of the Corporation was on September 30, 2004.
4. The Revocation of Dissolution was authorized by unanimous consent of all of the Shareholders.

The undersigned has hereunto set his hand this 30th day of September, 2004.


JOHNNY RIVERS, President

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TALLAHASSEE, FLORIDA

SOLICITORS. 26022, 00001, 100652300.1. Articles of Revocation of Dissolution

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following article of dissolution:

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

Lunch or Dinner, INC.

SECOND: The document number of the corporation (if known): P00000069526

THIRD: The date dissolution was authorized: October 4th 2003

Effective date of dissolution if applicable: October 4th 2003
(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

Johnny Rivers
(voting group)

Signed this 16th day of July, 2004

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)

Johnny Rivers

(Typed or printed name of person signing)

President

(Title of person signing)

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