P00000084430

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVEL AND FILED



COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Sold Business of Grill it In	nc			
DOCUMENT NUMBER: P0000084430				
The enclosed Articles of Dissolution and fee are subr	mitted for filing.			
Please return all correspondence concerning this matter	er to the following:			
Bryan Vincent				
(Name of Contact Person)				
All Star Grill				
(Firm/Compan	y)			
571 Grand Cayman Cir				
(Address)				
Lakeland, FL 33803				
(City/State and Zip	Code)			
For further information concerning this matter, please	call:			
Linda Adams, Sec (Name of Contact Person) at (863) 646 1752 (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Certificate of Status Certifie (Addition enclose)	d Copy Certificate of Status & Certified Copy			
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	FIRST: The name of the corporation as currently filed with the Florida Department of				
	GRILL IT, INC.				
SECOND:	The document number of the corporation (if known): P0000084430				
THIRD:	The date dissolution was authorized: 11/4/2009				
	Effective date of dissolution <u>if applicable:</u> Same (no more than 90 days after dissolution)	n file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	: for dissolutio	n		
	Dissolution was approved by 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				
	Bryan G Vincent 100% Share Hold (voting group)				
	Signature: By a director, president or other officer - if directors or officers have not been selected, by	09 DEC 21 PM SECRETARY OF S TALLAHASSEE, FL	ARPINOVE FILED		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	2: 35 STATE ORIDA	į.		
	Bryan G Vincent (Typed or printed name of person signing)				
	(13 ped of printed fautie of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35