

PO0000108541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

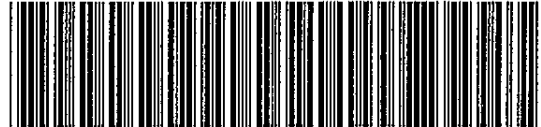
(Business Entity Name)

(Document Number)

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05 APR 11 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 4/18/05  
D.S.S.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** # P00000108541

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

Please return all correspondence concerning this matter to the following:

JOHN W. HOLLAND  
(Name of Person)

HIDEAWAY PIZZA OF NORTHWEST FLORIDA, INC.  
(Name of Firm/Company)

8369 Hwy 189 N  
(Address)

DAKER, FL. 32531  
(City/State/and Zip Code)

For further information concerning this matter, please call:

John W. Holland at (850) 537-3454  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$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 Florida Department of State:

HIDEAWAY PIZZA OF NORTHWEST FLORIDA, INC.

SECOND: The document number of the corporation (if known): P00000 108541

THIRD: The date dissolution was authorized: MARCH 1, 2005

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 \_\_\_\_\_ day of \_\_\_\_\_,

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)

JOHN W. HOLLAND

(Typed or printed name of person signing)

VICE - PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

FILED  
05 APR 11 PM 3:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA