# P01000015301

(Requestor's Name)		
(Ad	dress)	
(Ad	dress)	· · · · · · · · · · · · · · · · · · ·
(Cit	y/State/Zip/Phone	e #)
PICK-UP	■ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Po	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



500029159605

02,74,704--01046--011 \*\*43.75

OH FEB 24 PH 2:36

#### **CHEESEMAN AND PHILLIPS**

### Attorneys & Counsellors at Law

Stephen C. Cheeseman, P.A. Jerrold K. Phillips, P.A.

701 S. Howard Avenue Suite 202 Tampa, Florida 33606 813/223-4007 FAX 813/254-8045

February 13, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

The Hot Spot, Inc.

Original Articles of Dissolution

To Whom It May Concern:

Enclosed are my client's original executed Articles of Dissolution for the captioned corporation.

Please file and record the articles and provide a certified copy of the Articles of Dissolution to confirm this act has been completed.

We enclose our check for \$43.75. Please call me if there are any deficiencies in this filing so I can correct the same immediately; otherwise I will assume that these documents are properly filed and that the secretary will dissolve the corporation.

Yours ruly,

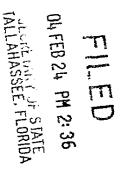
Jerrotti K. Phillips

JKP/dl

Enclosure(s)

cc: Jeffrey P. Mozerella

Certified Mail No. 7002 0860 0002 0804 2421 Return Receipt Requested



#### THE HOT SPOT, INC, A FLORIDA CORPORATION ARTICLES OF DISSOLUTION

THE HOT SPOT, INC., A Florida Corporation executes the following Articles of Dissolution pursuant to Section 607.1405 of the Florida Business Corporation Act:

FIRST: The name of the corporation is The Hot Spot, Inc. (hereinaster "the Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on February 1, 2004.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was unanimous.

EXECUTED this /3 day of February, 2004.

y: Jeffrey P. Mozerella, Its President

## RESOLUTION BY UNANIMOUS CONSENT CONSENT OF THE SHAREHOLDERS AND DIRECTORS

THE UNDERSIGNED, being all the shareholders and directors of the Corporation, do resolve that the Corporation shall be dissolved as soon as practical. There is no further corporate purpose to be served and all corporate affairs, including provision for payment of outstanding debts has been accomplished.

HOT SPOT, INC.

By: Its Sole Director And Shareholder,

Jeffrey P. Mozerella