

PO10000040596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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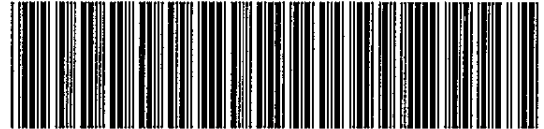
(Business Entity Name)

(Document Number)

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05 MAR -4 AM 9:44  
CLERK OF STATE  
ALAHASSEE, FLORIDA

Ps 3/9/05  
DISS

LOREN E. BODEM, CHARTERED  
ATTORNEY AT LAW  
FIRST NATIONAL CENTER  
815 COLORADO AVENUE, SUITE 305  
STUART, FLORIDA 34994

LOREN E. BODEM  
ADMITTED: FLORIDA, MICHIGAN  
AND MINNESOTA BAR

March 1, 2005

TELEPHONE  
(772) 286-4265

FACSIMILE  
(772) 286-2698

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Island Snack Bar, Inc.  
Corporation Registration No. P00000075530

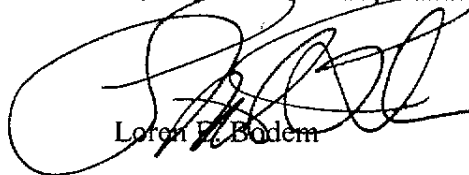
Dear Sir or Madam:

I am enclosing at this time originals and copies of Articles of Dissolution and the Written Consent of Stockholders and Directors with respect to the dissolution and my trust account check in the amount of \$35.00 which represents the filing fee.

Would you please return stamped filed copies of the articles and consent in the stamped self-addressed envelope provided.

Very truly yours,

LOREN E. BODEM, CHARTERED



Loren E. Bodem

LEB:kam

Enclosures

ARTICLES OF DISSOLUTION

FILED

05 MAR -4 AM 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

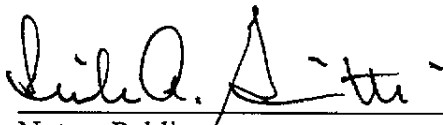
1. The name of the Corporation is ISLAND SNACK BAR, INC.
2. Dissolution of the Corporation was authorized February 15, 2005.
3. The dissolution was approved by the shareholders of the Corporation and the number of votes cast for the dissolution was sufficient for approval.
4. Voting by voting groups was not required.
5. A copy of the written consent of shareholders and directors is attached hereto.

Dated 2/15/05, 2005.

  
JANICE A. PENNINGTON, Director

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 21st day of February, 2005 by JANICE A. PENNINGTON, the Director of ISLAND SNACK BAR, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or produced \_\_\_\_\_ as identification.

  
Notary Public

Printed Name of Acknowledger



**WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS  
IN LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND  
DIRECTORS  
FOR PURPOSES OF DISSOLUTION OF THE CORPORATION**

The undersigned, being all of the stockholders and directors of ISLAND SNACK BAR, INC. (hereinafter "Corporation"), hereby take the following actions by written consent in lieu of a special meeting of the board of directors and stockholders:

RESOLVED that the Corporation be dissolved pursuant to the provisions of Florida Statute 607.1402; and

RESOLVED that the Corporation prepare, execute and file Articles of Dissolution with the Department of State pursuant to the provisions of Section 607.1403, Florida Statutes; and

RESOLVED that the Corporation continue its corporate existence but not carry on any business except that appropriate to wind up and liquidate the Corporation business and affairs and that the officers and directors of the Corporation be and they hereby are authorized and directed to:

1. File any appropriate forms with the District Director of Internal Revenue Service, together with a copy of this consent;
2. Provide notice to creditors of the Corporation pursuant to the provisions of Florida Statute 607.1406 and pay claims and distribute corporate assets pursuant to the provisions contained therein; and

FURTHER RESOLVED that all actions taken on behalf of the Corporation by the officers and directors in connection with the foregoing determination to dissolve and liquidate the Corporation, the possible sale or distribution of its assets be and the same are hereby ratified and confirmed in all respects.

Dated 2/15/05, 2005.

  
JANICE A. PENNINGTON, Director

  
JANICE A. PENNINGTON, Sole Shareholder