

P01000063197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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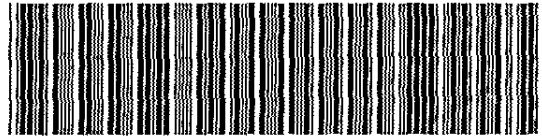
(Business Entity Name)

(Document Number)

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FILED
04 MAY -4 AM 7:43
SECRETARY OF STATE
TALLAHASSEE FL 32399

C. Ouellette MAY 11 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Disolution of Corporation

DOCUMENT NUMBER: P01000063197

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

Please return all correspondence concerning this matter to the following:

J. Antonio LeBlanc

(Name of Person)

Caribbean Breeze Grill Corporation

(Name of Firm/Company)

PO Box 670732

(Address)

Coral Springs, Florida 33063

(City/State/and Zip Code)

For further information concerning this matter, please call:

J. Antonio LeBlanc - President

(Name of Person)

at (**954**)

(Area Code & Daytime Telephone Number)

461-6138

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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

PAID
CHX# 165
25 00

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 Department of State:

Caribbean Breeze Grill Corporation

SECOND: The document number of the corporation (if known): P01000063197

THIRD: The date dissolution was authorized: April 2nd, 2004

Effective date of dissolution if applicable: May 1st, 2004
(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

Antonio and Sarah Leblanc

(voting group)

Signed this 29 day of April, 2004

Signature: J. Antonio LeBlanc President

(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)

J. Antonio LeBlanc

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE