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V SHEPARD FEB 10 2003

January 17, 2003

To: Department of Corporation

Re: Dissolution of Corporation
A + Restaurant Repair, Inc
4142 Forest Island Drive
Orlando, Florida 32826
407-208-1595

Per letter request please dissolve the above corporation and mail any correspondence to the above address.


Joann Latson, CEO


Willis Daniels, President

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 FEB -4 PM 3:47

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

FIRST: The name of the corporation is: A + Restaurant Repair Inc.

SECOND: The date dissolution was authorized: January 17th, 2003

THIRD: 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 vote 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

Joanna Catson and Willis Daniels
(voting group)

Signed this 17th day of January, 2003.

Signature Joanna Catson x Willis Daniels
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joanna Catson / Willis Daniels
(Typed or printed name)

CEO President
(Title)