

PD20000031000

KAREN LATUDA  
2956 El Bando  
MARGATE, FLA 33063

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

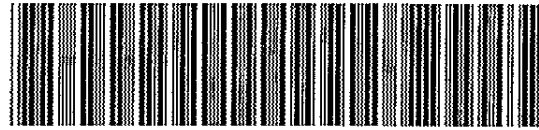
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 17, 2003

TREASURE CHALET, INC.  
2956 EL BONITO  
MARGATE, FL 33063

SUBJECT: TREASURE CHALET, INC.  
Ref. Number: P02000031000

We have received your document for TREASURE CHALET, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

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## 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 is: Treasure Chalet, Inc.

SECOND: The date dissolution was authorized: 9/30/02

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

\_\_\_\_\_  
(voting group)

Signed this 8<sup>th</sup> day of April, 2003

Signature

Karen Lee Lattuca  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KAREN LEE LATTUCA  
(Typed or printed name)

President  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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