

P02000066813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

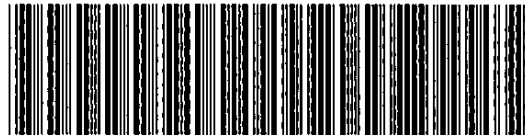
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000076422750

06/28/06--01027--010 **35.00

FILED

06 JUN 28 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis. w/NOT

C. Coulllette JUL 0 6 2006

WARREN W. DILL

Also admitted in
Wyoming
Nebraska

DILL & EVANS, P.L.

ATTORNEYS AT LAW
1565 US Highway 1
Sebastian, Florida 32958

JOHN G. EVANS

Also Admitted in
California

MICHELLE D. NAPIER

June 26, 2006

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

**RE: Articles of Dissolution of Sharkey's Billiards, Inc.
Document # P02000066813**

Gentlemen:

I have enclosed duplicate originals of the Articles of Dissolution and Notice of Corporate Dissolution of Sharkey's Billiards, Inc., together with a check in the amount of \$35.00, for the filing fee.

If you find the Articles of Dissolution and the Notice of Corporate Dissolution acceptable, please file one of each and stamp and return the others to me at the following address:

Dill & Evans, PL
1565 US Highway 1
Sebastian, FL 32958

Thanking you in advance for your assistance, I remain..

Very truly yours,

DILL & EVANS, P.L.


WARREN W. DILL, ESQ.

WWD/dmm
Enclosure(s) As Noted

cc: Mrs. Elizabeth Capp

ARTICLES OF DISSOLUTION

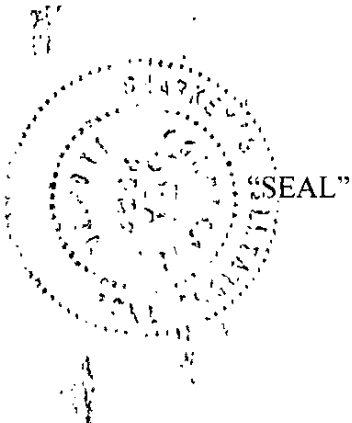
Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation submits the following Articles of Dissolution:

- A. The name of the Corporation is Sharkey's Billiards, Inc.
- B. The document number of the corporation is P02000066813.
- C. The date of the meeting of shareholders at which the resolution to dissolve was adopted was May 22, 2006, upon vote by the shareholders, and the number of votes cast for dissolution was sufficient for approval.
- D. The effective date of these Articles of Dissolution shall be upon the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Dissolution on the 22nd day of May, 2006.

SHARKEY'S BILLIARDS, INC.

By: 
Michael Capp, Its President



FILED
06 JUN 28 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF CORPORATE DISSOLUTION

Pursuant to Section 607.1407, Florida Statutes, this notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation:

- A. The name of the Corporation is Sharkey's Billiards, Inc.
- B. The effective date of corporate dissolution shall be upon the date of filing with the Department of State.
- C. The following information must be included in a claim against the corporation:
 - a) name and address of claimant;
 - b) nature of claim;
 - c) date, time, and place claim arose;
 - d) how the claim arose;
 - e) name(s) and address(es) of all person(s) involved in the claim;
 - f) alleged injuries and/or damages sustained by claimant;
 - g) name(s) of all witness(es) that can testify as to how the claim arose.

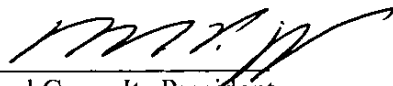
Mailing address where claim can be sent:

735 G Commerce Center Drive
Sebastian, FL 32958

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

IN WITNESS WHEREOF, the undersigned executed this Notice of Corporate Dissolution on the 22nd day of May, 2006.

SHARKEY'S BILLIARDS, INC.

By: 
Michael Capp, Its President

"SEAL"