

P02000092298

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EFFECTIVE DATE

9/30/05

09/20/05--01013--012 \*\*43.75

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of O'Rourke's, Inc.

**DOCUMENT NUMBER:** P02000092298

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

Please return all correspondence concerning this matter to the following:

DAMIAN H. WARD  
(Name of Contact Person)

O' Rourke's Inc.  
(Firm/Company)

401 S. ATLANTIC BLVD.  
(Address)

FORT LAUDERDALE, FL. 33316  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAMIAN H. WARD at (215) 661-1116  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 Florida Department of State:

O'Rourke, Inc.

SECOND: The document number of the corporation (if wn): P02000092298

THIRD: The date dissolution was authorized: September 16, 2005

Effective date of dissolution if applicable: September 30, 2005  
(No more than 90 days after dissolution file date)

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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.

EFFECTIVE DATE  
9/30/05

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)

Signature: Damian H Ward 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)

DAMIAN H. WARD

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35