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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates o	f Status
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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Corporation DOCUMENT NUMBER: P02000096352 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Steven Sabatino (Name of Contact Person) The Chef's Table Inc. (Firm/Company) 318 Indian Trace # 215 (Address) Weston, Fl 33326 (City/State and Zip Code) For further information concerning this matter, please call: Steven Sabatino (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \(\subseteq \\$43.75 \) Filing Fee & \(\subseteq \\$43.75 \) Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: ... Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to of dissoluti	o section 607.1403, Florida Statutes, this Florida profit corporation submits the foion:	llowing a	rticles
FIRST:	The name of the corporation as currently filed with the Florida Department of the Chefs Table Inc.	f See:	T
	The One is Table inc.	7 7	
SECOND:	The document number of the corporation (if known): P02000096352	2 2 3	
THIRD:	The date dissolution was authorized: 02/10/09	S N	, -
	Effective date of dissolution <u>if applicable:</u> 02/10/09	5 m	<u> </u>
	(no more than 90 days after dissolution	me date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissol	lution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - it in the hands of a receiver, trustee, or other court appointed fiduciary, by		
	that fiduciary)		
	Steven Sabatino		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35