

PO2000119794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

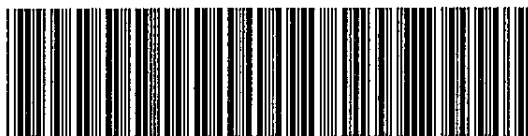
(Document Number)

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T. Lewis*

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04 NOV 10 PM 12 01  
FBI - ALBANY

**Happy Dayz Dayz Diner** 727 U.S. Hwy 41 South, Inverness, FL 34450 • 352-860-1957

October 15, 2004

Karen Beyer  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: HAPPY DAYZ DINER, INC.**

Dear Karen:

As per our telephone conversation this morning, this is a letter to confirm that it is okay for Terry and Dawn Jaminet to use the name Happy Dayz Diner. We have sold our business and name and we don't intend to revoke the dissolution of Happy Dayz Diner.

Also enclosed is a check in the amount of \$35.00 and the form to voluntarily dissolve the corporation under our name.

If you have any questions, please feel free to call me at 352-860-1957.

Thanking you in advance.

Sincerely,



Judith Ramsey, President

**HAPPY DAYZ DINER**

Enclosures

*Our mailing address now is  
1129 S. Waterview Rd  
Inverness, FL 34450*

RECEIVED  
04 NOV 10 AM 11:53  
DIVISION OF CORPORATIONS

## 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 Department of State:

HAPPY DAYZ DINER INC.

SECOND: The document number of the corporation (if known):

P02000119794

THIRD: The date dissolution was authorized:

10-15-04

Effective date of dissolution if applicable:

10-15-04

(no more than 90 days after dissolution file date)

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.

*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

ERNEST & Judith Ramsey  
(voting group)

Signed this 15TH day of OCTOBER, 2004.

Signature:

Judith Ramsey, 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)

Judith RAMSEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35