

P03000009258

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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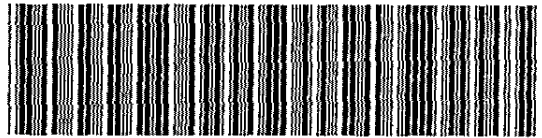
(Business Entity Name)

(Document Number)

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04 AUG 10 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AJR  
8/17/04

THE RED ROOM LOUNGE, INC  
1201 AMANDA KAY CIRCLE  
SANFORD, FLORIDA 32771  
TEL: 407-321-1665

July 25, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Ref: Document #P03000009258

To Whom It May Concern:

I will like to advise this office that The Red Room Lounge, INC is no longer in business as of May 13, 2004. We have taken the appropriate steps to complete the Articles Of Dissolution. Enclosed is a check for \$35.00 for the filing fee.

If you should have any questions, I can be reached at the telephone number indicated above.

Sincerely,

  
Paul Viola

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Closed Business

**DOCUMENT NUMBER:** P03000009258

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

Please return all correspondence concerning this matter to the following:

Paul E. Viola

(Name of Person)

The Red Room Lounge, INC

(Name of Firm/Company)

1201 Amanda Kay Circle

(Address)

Sanford, Florida 32771

(City/State/and Zip Code)

For further information concerning this matter, please call:

Paul E. Viola

(Name of Person)

at ( 407 ) 321-1665

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Red Room Lounge INC

SECOND: Adoption of dissolution  
(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted  
May 3, 2004

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was May 3, 2004

The number of directors in office was 4 and the vote for the resolution

was 4 for and 0 against.

Signed this July day of 25, 2004

Signature Paul E. Viola  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Paul E. Viola  
(Typed or printed name)

President  
(Title)

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