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TRANSMITTAL LETTER

' TO: Amendment Section Division of Corporations
SUBJECT: J.R.'s Authentic Chicago Hot Dogs Inc.
DOCUMENT NUMBER: P 03000018409
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Howard M. Swerbilow
(Name of Person)
Caruso & Swerbilow, P.A.
(Name of Firm/Company)
190 Fortenberry Road, Suite 107 (Address)
Merritt Island, Fl. 32952-3401
(City/State/and Zip Code)
For further information concerning this matter, please call:
Howard M. Swerbilow at (321) 453-3880
Howard M. Swerbilow at (321) 453-3880 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Status Stiling Fee □ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

Amendment Section

Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

1	Pursuant to so of dissolution	ection 607.1403, Florida Statutes, this Florida profit corporation submits the following articles a:
	FIRST:	The name of the corporation as currently filed with the Department of State:
		J.R.'s Authentic Chicago Hot Dogs Tnc.
	SECOND:	The document number of the corporation (if known): P 03000018409
	THIRD:	The date dissolution was authorized: 11/30/03
		Effective date of dissolution if applicable: // 30/03 (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 case 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 contitled to vote separately on the plan to dissolve:
		The number of votes cast for dissolution was sufficient for approval by
		(voting group)
	Signatu	· · · · · · · · · · · · · · · · · · ·
		(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)
		Howard M. Swerbilow, Esq. (Typed or printed name of person signing)
		Incorporator
		(Title of person signing)

Filing Fee: \$35