

PD3000041380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

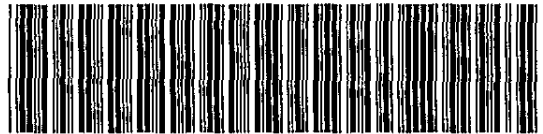
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 DEC -9 PM 1:34
SECURITY STATE
TALLAHASSEE, FLORIDA

D:SS.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2005

Michael Kenefick
Boston Hospitality Incorporated
612 Eastwood Drive
Naples, FL 34110

SUBJECT: BOSTON HOSPITALITY INCORPORATED
Ref. Number: P03000041380

We have received your document for BOSTON HOSPITALITY INCORPORATED and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form has been submitted to dissolve a Florida corporation. Enclosed is the correct dissolution information.

An additional fee of \$10 is due as the fee to dissolve a Florida corporation is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 305A00069496

RECEIVED
EC-9 AM 8:00
DIV OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boston Hospitality Inc.

DOCUMENT NUMBER: P03000041380

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

Please return all correspondence concerning this matter to the following:

Michael Kenetick
(Name of Contact Person)

Boston Hospitality Inc
(Firm/Company)

612 EASTWOOD DRIVE
(Address)

NAPLES, FL 34110
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Kenetick at (239) ⁵⁹³ 598-7625
(Name of Contact Person) (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)
B10

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 607.1401, 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:

Boston Hospitality Incorporated

SECOND: The document number of the corporation (if known): PV3000041380

THIRD: The file date the articles of incorporation: 4/14/03

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Michael Kenefick

(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.)

Michael Kenefick

(Typed or printed name of person signing)

President

(Title of Person Signing)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Filing Fee: \$35