

PD3000073107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

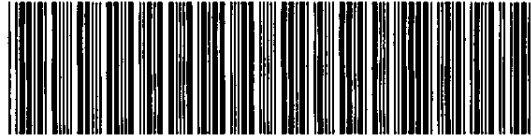
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 FEB 12 PM 2:39

Amtd Diss
w/notice
(10) 2/14/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P 030000 73107

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

Please return all correspondence concerning this matter to the following:

Arthur C Shuster
(Name of Contact Person)

Shakes of NE Florida
(Firm/Company)

P. O. Box 16298
(Address)

Fernandina Beach FL 32035
(City/State and Zip Code)

For further information concerning this matter, please call:

Art Shuster at (904) 557-8205
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

Shakes of NE Florida, Inc

SECOND: The document number of the corporation (if known): P 03000073107

THIRD: The date dissolution was authorized: 12-31-2014

Effective date of dissolution if applicable: 12-31-2014
(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 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

(voting group)

Signature:

Arthur C Shuster, President, Shakes of NE Florida
(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)

Arthur C Shuster

(Typed or printed name of person signing)

President, Shakes of NE Florida

(Title of person signing)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 FEB 12 PM 2:39

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Shakes of NE Florida

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of Person or Business
Date Debt incurred
Name of Person Filing Claim
Address of Person Filing Claim
Amount of Claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Out 2C Inc
PO Box 16295
Fernandina Beach FL 32035

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Arthur C. Shuster
Printed Name of the Person Filing

CCS
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00