

PD3000078931

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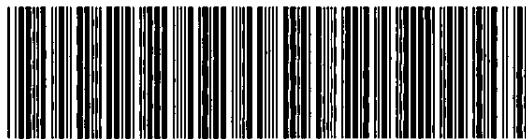
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TALLAHASSEE, FLORIDA

2008 DEC 31 AM 9:20

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D.S.
88

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAYBAR ONE CORP

DOCUMENT NUMBER: P03000078931

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

Please return all correspondence concerning this matter to the following:

Bill Gross

(Name of Contact Person)

SUNSHINE RESTAURANT CORP

(Firm/Company)

P.O. Box 917297

(Address)

LONGWOOD, FL 32791

(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Gross

(Name of Contact Person)

at (717) 805-9704

(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, FL 32314

STREET ADDRESS:

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

ARTICLES OF VOLUNTARY DISSOLUTION
OF
MAYBAR ONE CORP

ARTICLE I - NAME

The name of the Corporation is MAYBAR ONE CORP (the "Corporation").

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the Corporation were filed on July 17, 2003, and assigned Charter No. P03000078931.

2. The dissolution of the Corporation was duly authorized, consented to, and approved by a Written Consent of the Board of Directors of the Corporation dated as of December 31, 2008. The number of votes cast for dissolution was sufficient for approval.

3. The effective date of the Corporation's dissolution shall be January 1, 2009.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed this instrument for and on behalf of the Corporation.

MAYBAR ONE CORP, a Florida corporation

By: _____

Andrew L. Gross, President

FILED

2008 DEC 31 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-09