## P0300132671

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ALLIANCE OF STATE

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: DISOLUTION OF "S	SUGAR SHACK CONCESSIONS, INC.
DOCUMENT NUMBËR: P0300	00132671
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning to	his matter to the following:
RANDALL L	OF Person)
•	•
SUGAR SHACK CONCESSIONS, INC. (Name of Firm/Company)	
	RY DRIVE
CPRING H	111 F1 34109
(City/State/	1LL, FL. 34609 and Zip Code)
For further information concerning this matter	r, please call:
RANDY BROWN (Name of Person)	_at ( <u>352</u> ) <u>442 - 7332</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	:
Certificate of Status	S43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section Division of Corporations
Division of Corporations P.O. Box 6327	409 E. Gaines Street
Tallahassee, Florida 32314	Tallahassee, Florida 32399

## 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:		
	SUGAR SHACK CONCESSIONS, INC.		
SECOND:	The document number of the corporation (if known): P03000132671		
THIRD:	The date dissolution was authorized: 10-24-04		
	Effective date of dissolution <u>if applicable</u> : 10-31-04 (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 of 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		
	RANDALL & SANELA BROWN (voting group)		
	Signed this 5th day of MARCH , 2005.		
	Signature:  (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)		
	RANDALL L. BROWN ES &		
	PRESIDENT / CO-OWNER TO		
	(Title of person signing)		
	Filing Fac: \$35		