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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Dissolution of Corporation "Maxine's Restaurance" Inc" DOCUMENT NUMBER: PØ400047026	ant
DOCUMENT NUMBER: PØ4ØØØØ47Ø26	
The enclosed Articles of Dissolution and fee are submitted for filing. FEI # 20086 5718	
Please return all correspondence concerning this matter to the following:	
Helene Miller	
(Name of Contact Person)	
None	
(Firm/Company)	
3815 San Nicholas St	
3815 San Nicholas 5t (Address) Tampa FL 33629 (City/State and Zip Code)	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Helene Miller at (813) 254-4443 (Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigcup \\$35 Filing Fee & \$\bigcup \\$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 607.1401, 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:
	Maxines Restaurant Inc
SECOND:	The document number of the corporation (if known): PØ400004 70 26
THIRD:	The file date of the articles of incorporation:
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.
	Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.
Sign	ature: Mill
	(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.)
	Helene Miller
	(Typed or printed name of person signing)
	(Title of Person Signing)

Filing Fee: \$35