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2011 DEC 12 AM 11:54 SECRETARY OF STATE ALL AMASSEF, FI ORIDA

DISS. W/ Notice TBrown 12-13-11

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations SUBJECT: GWEN'S ISLAND BAR & GRILL INC. DOCUMENT NUMBER: P04000058025 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PAULETTE BENJAMIN (Name of Contact Person) C/O LNDI EXPRESS INC. (Firm/Company) 314 LOGAN STREET (Address) **BROOKLYN, NEW YORK 11208** (City/State and Zip Code) For further information concerning this matter, please call: PAULETTE BENJAMIN (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: **[**✓]\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle



November 16, 2011

PAULETTE BENJAMIN C/O LNDI EXPRESS INC. 314 LOGAN STREET BROOKLYN, NY 11208

SUBJECT: GWEN'S ISLAND BAR & GRILL INC.

Ref. Number: P04000058025

We have received your document for GWEN'S ISLAND BAR & GRILL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 111A00025924

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 Departme	ent of State:
	GWEN'S ISLAND BAR & GRILL INC.	<u> </u>
SECOND:	The document number of the corporation (if known): P0400058025	
THIRD:	The file date of the articles of incorporation: 03-30-2004	
FOURTH:	(CHECK AT LEAST ONE BOX)	2011 SE
	None of the corporation's shares have been issued.	2011 DEC 12 AM 11: 54 SECRETARY OF STATE TALLAHASSEE, FLORIE
	The corporation has not commenced business.	RY OF
FIFTH:	No debt of the corporation remains unpaid.	FLORIES II. SE
SIXTH:	The net assets of the corporation remaining after winding up have been deto the shareholders, if shares were issued.	(J) "
SEVENTH	: Adoption of Dissolution (CHECK ONE)	
	✓ A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Sign	(By a director, president or other officer - if directors or officers have not been selected, by in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	an incorporator - if
	PAULETTE BENJAMIN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of Person Signing)	•

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 Corpo	ration: GWEN'S ISLAND BAR & GRILL INC.
	tion will be the date the dissolution is filed with the Department of State or as <i>Articles of Dissolution</i> .
Description of i	information that must be included in a claim:
 	
Mailing address	s where claims can be sent: (Claims cannot be sent to the Division of Corporations)
	GWEN'S ISLAND BAR & GRILL INC.
	C/O LNDI EXPRESS INC.
	314 LOGAN STREET
	BROOKLYN, NEW YORK 11208
	the above named corporation will be barred unless a proceeding to enforce the claim is commenced after the filing of this notice.
PALII ETTI	E BENJAMIN /g//
	Printed Name of the Person Filing Signature of the Person Filing

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