

PO4000069789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

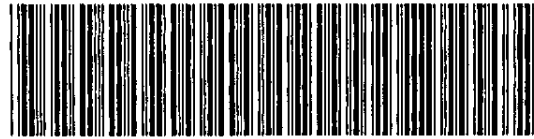
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 OCT -3 PM 1:25  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Voluntary Dissolution of Corporation

**DOCUMENT NUMBER:** PO4000069789

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

Please return all correspondence concerning this matter to the following:

TERENCE R. TREGORY  
(Name of Contact Person)

CLARY INC PLATE, INC  
(Firm/Company)

4250 N Dixie Hwy  
(Address)

OAKLAND PARK, FL 33334  
(City/State and Zip Code)

For further information concerning this matter, please call:

TERENCE R. TREGORY at (954) 242-1111  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 20, 2013

CHIPPY THE PIRATE, INC.  
4250 N DIXIE HWY  
OAKLAND PARK, FL 33334

SUBJECT: CHIPPY THE PIRATE, INC.  
Ref. Number: P04000069789

We have received your document for CHIPPY THE PIRATE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 413A00022165

**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:

CHIPPY THE PLATE, INC.

SECOND: The document number of the corporation (if known): P04000069789

THIRD: The file date of the articles of incorporation: 9/28/13

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.
- A majority of the directors authorized the dissolution.

CHIPPY THE PLATE INC

Signature: Terence R. Tagreen, Pres

(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.)

TERENCE R TAGREEN  
(Typed or printed name of person signing)

Pres. Off  
(Title of Person Signing)

FILED  
13 OCT -3 PM 1:25  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

MINUTES OF A MEETING  
OF BOARD OF DIRECTORS  
OF  
CHIPPY THE PIRATE, INC

THE MEETING OF DIRECTORS OF CHIPPY THE PIRATE, INC  
WAS HELD ON 8/28/2017.

THE FOLLOWING WERE PRESENT.

TERRENCE TEGREENY PRESIDENT OF  
CHIPPY THE PIRATE, INC

THE MEETING WAS CALLED TO ORDER AND THEN  
PROCEEDED TO THE ELECTION OF OFFICERS FOR  
THE MEETING. UPON NOMINATION AULY MADE  
AND SECONDED, THE FOLLOWING WERE  
ELECTED + QUALIFIED:

CHAIRMAN: TERRENCE TEGREENY

SECRETARY: TERRENCE TEGREENY

THE CHAIRMAN THERE UPON ASSUMED THE CHAIR  
AND THE SECRETARY ASSUMED HIS/HER DUTIES  
AS SECRETARY OF THE MEETING.

THE SECRETARY PRESENTED TO THE MEETING A  
RESOLUTION THAT THE CORPORATION BE  
DISSOLVED. THE RESOLUTION WAS APPROVED BY THE  
DIRECTORS. THE MEETING BEING AT LEAST FIFTY PER

P 9 2

RESOLUTION WAS SUFFICIENT FOR APPROVAL

UPON MOTION DULY MADE, SECONDED AND  
UNANIMOUSLY CARRIED IT WAS

RESOLVED, THE ABOVE RESOLUTION BE,  
AND HEREBY IS, APPROVED, RATIFIED AND  
ADOPTED BY THE DIRECTORS.

THERE BEING NO FURTHER BUSINESS  
TO COME BEFORE THE MEETING, UPON  
MOTION DULY MADE, SECONDED AND  
UNANIMOUSLY CARRIED, IT WAS ADJOURNED

ATTEST:

Terence R. Tregan  
SECRETARY

By: Terence R. Tregan  
TERENCE TREGAN, PRESIDENT