

PO4000069789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

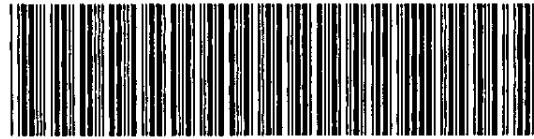
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700251612517

09/13/13--01006--018 **52.50

FILED
13 OCT -3 PM 1:25
FILING OFFICE
MILWAUKEE, WI

*Not diss with notes
10/8CM*

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. Tagrean 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 TAGREAN
(Typed or printed name of person signing)

Pres. Off
(Title of Person Signing)

FILED
13 OCT -3 PM 1:25
CORPORATION DIVISION

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 WILL BE RECALLED FOR THE

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