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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: MAYBAR TWO CORP	
DOCUMENT NUMBER: P04000112115	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Bill Gross	
(Name of Contact Person)	
SUNSHINE RESTAURANT CORP	
(Firm/Company)	
P.O. Box 917297	
(Address)	
LONGWOOD, FL 32791  (City/State and Zip Code)	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Bill Gross   at (717) 805-9704   (Name of Contact Person)   (Area Code & Daytime Telephone Number)	
(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) (Additional copy is enclosed)	
MAILING ADDRESS: STREET ADDRESS:	
Amendment Section Amendment Section	
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circle	
Tallahassee, FL 32301	

ARTICLES OF VOLUNTARY DISSOLUTION

OF

MAYBAR TWO CORP

ARTICLE I - NAME

The name of the Corporation is MAYBAR TWO CORP (the "Corporation").

## **ARTICLE II - DISSOLUTION**

EFFCTIVE DATE

- 1. The original Articles of Incorporation for the Corporation were filed on July 27, 2004, and assigned Charter No. P04000112115.
- 2. The dissolution of the Corporation was duly authorized, consented to, and approved by a Written Consent of the Board of Directors of the Corporation dated as of December 31, 2008. The number of votes cast for dissolution was sufficient for approval.
  - 3. The effective date of the Corporation's dissolution shall be January 1, 2009.

## **ARTICLE III -LIABILITIES**

All of the Corporation's liabilities have been paid or provided for.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed this instrument for and on behalf of the Corporation.

MAYBAR ONE CORP, a Florida corporation

Andrew I Gross President