

P04000113403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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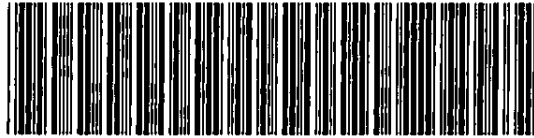
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR -2 PM 1:19

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: P04000113403

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

Please return all correspondence concerning this matter to the following:

BILL SLATTERY

(Name of Contact Person)

BILL SLATTERY & ASSOC, INC

(Firm/Company)

2701 LOKER AVE WEST #140

(Address)

CARLSBAD, CA 92010

(City/State and Zip Code)

For further information concerning this matter, please call:

BILL SLATTERY

(Name of Contact Person)

at (760) 602-4900 X 102

(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

March 26, 2007

BILL SLATTERY
BILL SLATTERY & ASSOC., INC.
2701 LOKER AVENUE WEST #140
CARLSBAD, CA 92010

SUBJECT: LOOE KEY TIKI RESTAURANT, INC.
Ref. Number: P04000113403

We have received your document for LOOE KEY TIKI RESTAURANT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document needs an officer signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 907A00020458

RECEIVED

07 APR -2 AM 8:00

DIVISION OF CORPORATIONS

(120) 541-1000

If you have any questions concerning the filing of your document, please call (850) 245-6905.

For more information, please visit our website at www.flsos.com.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

LOOE KEY TIKI RESTAURANT, INC.

SECOND: The document number of the corporation (if known): P04000113403

THIRD: The date dissolution was authorized: 12/31/06

Effective date of dissolution if applicable: 12/31/06

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS

(voting group)

Signature: Joseph Glenn

(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)

JOESPH GLENN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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FLORIDA