

P04000134812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

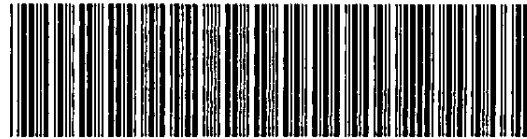
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: OLYMPIA CATERING, CORP.

DOCUMENT NUMBER: P 04000134812

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

Please return all correspondence concerning this matter to the following:

CHUCK ARCARASSO

(Name of Contact Person)

BASS CONSULTING GROUP

(Firm/Company)

PO BOX 108

(Address)

ROCKVILLE CENTRE, NY 11571

(City/State and Zip Code)

For further information concerning this matter, please call:

CHUCK ARCARASSO

(Name of Contact Person)

at (516) 431-1888

(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

February 4, 2011

CHUCK ARCABASSO  
BASS CONSULTING GROUP  
PO BOX 108  
ROCKVILLE CENTRE, NY 11571

SUBJECT: OLYMPIA CATERING, CORP.  
Ref. Number: P04000134812

We have received your document for OLYMPIA CATERING, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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: 611A00003008

## 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:  
OLYMPIA CATERING CORP.

SECOND: The document number of the corporation (if known): 804000134812

THIRD: The date dissolution was authorized: 1/31/11  
Effective date of dissolution if applicable: 2/15/11  
(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

Signature: \_\_\_\_\_

I am a director, president or other officer. If directors or officers have not been selected, an incorporator. If in the hands of a receiver, trustee, or other court appointed officer, say that below.

FRANCESCO MONCANELLI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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