

PO 4000142251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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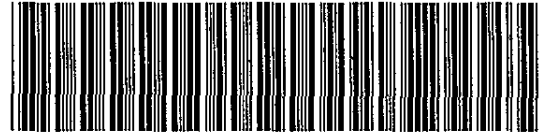
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2006

JUAN ROLDAN
JOHNNY'S CHICKEN PASTA HOUSE, INC.
711 CORAL REEF DR.
PORT RICHEY, FL 34668

SUBJECT: JOHNNY'S CHICKEN PASTA HOUSE, INC.
Ref. Number: P04000142251

We have received your document for JOHNNY'S CHICKEN PASTA HOUSE, INC. and your check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE WRONG FORM HAS BEEN SUBMITTED TO DISSOLVE A CORPORATION.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 406A00004202

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOHNNY'S CHICKEN PASTA HOUSE, INC

DOCUMENT NUMBER: P04000142251

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

Please return all correspondence concerning this matter to the following:

JUAN ROLDAN

(Name of Contact Person)

JOHNNY'S CHIUCKEN PASTA HOUSE, INC

(Firm/Company)

711 CORAL REEF DR

(Address)

PORT RICHEY, FL 34668

(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN ROLDAN

(Name of Contact Person)

at (727) 849-3778

(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

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:

JOHNNY'S CHICKEN PASTA HOUSE, INC

SECOND: The document number of the corporation (if known): P04000142251

THIRD: The date dissolution was authorized: 06/01/2005

Effective date of dissolution if applicable: 06/01/2005

(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 of 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

(voting group)

Signature: _____

(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)

JUAN ROLDAN

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA