

POS000036687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 31 PM 4:13

FILED

T. Roberts JUN 05 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF MACHU PICCHU RESTAURANT, INC.

DOCUMENT NUMBER: P05000036687

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

Please return all correspondence concerning this matter to the following:

LAURA OLSZEWSKI

(Name of Contact Person)

LAURA OLSZEWSKI, CPA, PA

(Firm/Company)

5401 TAYLOR RD, SUITE 3

(Address)

NAPLES, FL 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO PEREZ

(Name of Contact Person)

at (617) 794-3037

(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

FILED

07 MAY 31 PM 4:13

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: DE STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

MACHU PICCHU RESTAURANT, INC.

SECOND: The document number of the corporation (if known): P05000036687

THIRD: The date dissolution was authorized: 5/21/07

~~Effective date of dissolution if applicable:~~ 5/31/07
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

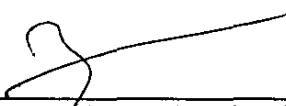
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

(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)

MARCO A. PEREZ

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35