

P05000050165

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 AUG 29 AM 11:20

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cozy Corner Grill, Inc.

DOCUMENT NUMBER: P05000050165

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

Please return all correspondence concerning this matter to the following:

Caterina Trimm

(Name of Person)

(Name of Firm/Company)

522 Hwy 90

(Address)

Holt, FL 32564

(City/State/and Zip Code)

For further information concerning this matter, please call:

Caterina Trimm

(Name of Person)

at (850) 305-6349

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1401, 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:

Cozy Corner Grill, Inc.

SECOND: The document number of the corporation (if known): P05000050165

THIRD: The file date the articles of incorporation: April 5, 2005

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 24 day of August, 2005.

Signature: Caterina Trimm

(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.)

Caterina Trimm

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35