

POS000054347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

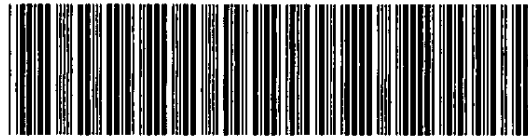
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/07/08--01042--001 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG - 7 AM 9:00

APPROVED
AND
FILED

B. McKnight AUG 12 2008

07/29/2008

5502 Lake Leta Blvd
Tampa FL 33624
Tel.: 813-385-2016

To Whom It May Concern

RE: Kathsco Corporation

Document Number P05000054347
FEI Number 202678819
Date Filed 04/13/2005
State FL
Status ACTIVE
Effective Date 04/11/2005

Please accept this as notice of the closure of the above Corporation.

The Corporation operated at 12041 Anderson Rd, Tampa FL 33624, dba Quiznos Classic Subs.
The Restaurant ceased operations on 01/18/2008.

We request that the Corporation cease to be listed as 'active' as of 07/31/2008. Due to financial difficulty we are now in the process of filing Bankruptcy.

Please advise if you require additional information or clarification.

Sincerely



Kathlen Schubert

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG - 7 AM 9:00

APPROVED
AND
FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for KATHSCO CORPORATION

DOCUMENT NUMBER: P05000054347

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

Please return all correspondence concerning this matter to the following:

KATHLEN SCHUBERT

(Name of Contact Person)

NONE

(Firm/Company)

5502 LAKE LETA BLVD

(Address)

TAMPA FL 33624

(City/State and Zip Code)

For further information concerning this matter, please call:

K. SCHUBERT

(Name of Contact Person)

at (813) 385 2016

(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:

KATHSCO CORPORATION

SECOND: The document number of the corporation (if known): P05000054347

THIRD: The date dissolution was authorized: 07/01/08

Effective date of dissolution if applicable: 08/01/08
(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG - 7 AM 9:00

APPROVED
AND
FILED

Signature: [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)

K. SCHUBERT
(Typed or printed name of person signing)

VP / SEC
(Title of person signing)

Filing Fee: \$35