

PD5000135540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

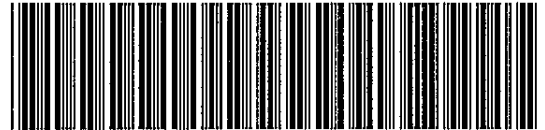
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/12/05--01034--013 **35.00

FILED
05 DEC 12 AM 10:00
TALLAHASSEE, FLORIDA

Ant Diss
@ 12.20.05

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* Pearls' Steakhouse Inc. Doc. # P05000135540
2441 SE 110th Ave
Webster, FL 33597

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

December 9, 2005

We wish to end our corporation in regards to the reference number above. We are not going to open the business now or anytime in the near future. We are enclosing a check in the amount of \$35.00.

Sincerely,

Patricia Grimes

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEARLS' STEAKHOUSE INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

PATRICIA A Grimes
(Name of Contact Person)

PEARLS' STEAKHOUSE INC.
(Firm/Company)

2441 SE 110th Ave
(Address)

Webster, FL 33597
(City/State and Zip Code)

For further information concerning this matter, please call:

352-793-1345 at (352) 572-6715
(Name of Contact Person) (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 607.1401, 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:

PEARLS' STEAKHOUSE INC.

SECOND: The document number of the corporation (if known): P05000135540

THIRD: The file date the articles of incorporation: 10/4/2005

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.

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.)

PATRICIA GRIMES
(Typed or printed name of person signing)

President
(Title of Person Signing)

FILED
05 DEC 12 AM 10:00
TALLAHASSEE, FLORIDA

Filing Fee: \$35