## Poboo004131

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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** SUBJECT: Shimmerin' Safari Cafe, Inc or Simmerin' Safari Cafe, Inc **DOCUMENT NUMBER:** <u>P0</u>6000004131 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Barbara A. Robinson (Name of Contact Person) Shimmerin' Safari Cafe, Inc or Simmerin' Safari Cafe, Inc (Firm/Company) 3378 Cypress Gardens Road (Address) Sometime the best to Winter Haven, Florida 33884 (City/State and Zip Code) For further information concerning this matter, please call: at ( 863 ) 325-9794 Barbara A. Robinson (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & ☑\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations
P.O. Box 6327 Division of Corporations Clifton Building Tallahassee, FL 32314 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:				
	Shimmerin' Safari Cafe, Inc or Simmerin' Safari Cafe, In	C			
SECOND:		100 P	07 1	73-47	
THIRD:	The date dissolution was authorized: December 31, 2006	HE HE	<u>ੂ</u>		
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution	SEE He date	8 A B	֓֞֞֞֞֓֞֓֞֞֜֞֞֓֓֡֓֞֜֞֜֞֡֓֓֡֡֡֡֡֡֡֡֡֡֡֡֡֡	
FOURTH:	Adoption of Dissolution (CHECK ONE)	ORIE	÷04		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dis	ssolut	ion	
	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: Darbasa V. Kolunson				
	(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)				
	Barbara A. Robinson				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35