P06000028838

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SECRETARY OF STATE
TALLAHASSEE, FLORID

diss

C. Couttatte JUL 1 7 2008

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: Dissolution of Rudys Subs Corporation				
P0600028838				
DOCUMENT NUMBER: P06000028838				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Justina Isidro				
(Name of Contact Person)	_			
(Firm/Company)				
2017 Gulf to Bay Blvd 2019 Gulf to Bay Blv.				
(Address)				
Clearwater, FL 33765				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Justina Isidroat (_727) 447-5850				
(Name of Contact Person) (Area Code & Daytime Telephone)	Number)			
Enclosed is a check for the following amount:				
Stiling Fee \$\sum \$\subset\$\subset\$ \$\subset\$ \$\su	ıs &			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Cir	cle			

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:				
	Rudys Subs Corporation				
SECOND:	The document number of the corporation (if known): P06000028838				
THIRD:	The date dissolution was authorized: June 30, 2008				
	Effective date of dissolution if applicable: July 1, 2008 (no more than 90 days after disso	lution file	date)	<u>. </u>	
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	disso	lutio	
	Dissolution was approved by the shareholders through voting groups	i.			
	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 .	RETARY (IUL 15 P		
	(voting group))F STATE · ηLORIDA	PH 1: 19	Ö	
	Signature: (By a director, president or other officer - if directors or officers have not been selected				
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)	, by			
	Justina Isidro				
	(Typed or printed name of person signing)				
	Vice-President				
	(Title of person signing)	-			

Filing Fee: \$35