

PO 6000077225

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAST CALL LOUNGE, INC.

DOCUMENT NUMBER: P06000077225

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

Please return all correspondence concerning this matter to the following:

RAFAEL OLMO

Name of Contact Person

LAST CALL LOUNGE, INC.

Firm/Company

3351 WHITE STNE CIR. APT. 103

Address

KISSIMMEE FL 34741

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFAEL OLMO

Name of Contact Person

at (407) 242-6852

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 provisions of Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Article of Dissolution:

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2010 JUN 28 PM 2:53
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

First: The Name of the Corporation is **LAST CALL LOUNGE, INC.**

Second: The document number of the corporation is **P06000077225**

Third: The date dissolution was authorized: June 21, 2010

Fourth: Adoption of Dissolution (CHECK ONE)

☒ [x] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ [] Dissolution was approved by of the shareholders through voting group.

The following statement must be separately provided for each voting group entitled to vote separately on the plan dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21 day of June, 2010

Signature: Rafael Olmo
(By a director, president or officer – if directors or officers have not been selected, by an incorporator – if in hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)