

P06000102918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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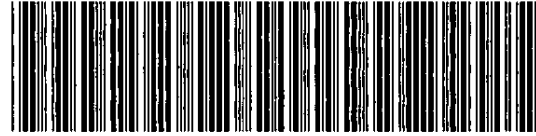
(Business Entity Name)

(Document Number)

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SG 8/18

Richard T. Heiden, P.A.
ATTORNEYS AT LAW

Richard T. Heiden * + •
Email: richardheiden@rthlaw.com
Edward J. Fucillo * +
Email: edwardfucillo@rthlaw.com

2723 State Road 580
Clearwater, FL 33761
Telephone: (727) 771-7888
Facsimile: (727) 771-7899

Licensed to Practice:
All Florida State Courts*
Middle District of FL-Fed Courts+
United States District Court •
United States Supreme Court •

August 11, 2008

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dinner 4 U, Inc. – Articles of Dissolution
Our Ref. No. 08-1505

Dear Sir/Madam:

Enclosed for filing is an original of the Articles of Dissolution of Dinner 4 U, Inc., Document No. P06000102918 along with a check for the filing fee in the amount of \$35.00. Also enclosed is a copy of the Articles of Dissolution. Please return to us the file marked copy in the enclosed self-addressed, pre-paid envelope.

Thank you, and please contact my office should you have any questions.

Sincerely,

RICHARD T. HEIDEN, P.A.



Richard T. Heiden, Esquire

RTH/amc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dinner 4 U, Inc.

DOCUMENT NUMBER: P06000102918

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

Please return all correspondence concerning this matter to the following:

Denise Stepka

(Name of Contact Person)

Dinner 4 U, Inc.

(Firm/Company)

8476 Cessna Drive

(Address)

New Port Richey, Florida 34654

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Stepka

(Name of Contact Person)

at (727) 271-2425

(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:

Dinner 4 U, Inc.

SECOND: The document number of the corporation (if known): P06000102918

THIRD: The date dissolution was authorized: August 1, 2008

Effective date of dissolution if applicable: _____

(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

Directors

(voting group)

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)

Denise Stepka

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
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