

P060000105361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

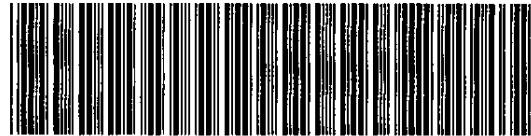
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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*less of
Inactive Corp*

11/09/10--01033--006 **43.75

FILED
2010 NOV -9 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
11/12/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: THE KING FISH CAFE, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

VICTOR M. VERDI

(Name of Contact Person)
VERDI ASSOCIATES GROUP, INC.

(Firm/Company)
312 E. VENICE AVENUE, SUITE 203

(Address)
VENICE, FLORIDA 34285

(City/State and Zip Code)

For further information concerning this matter, please call:

VICTOR M. VERDI

at (732 829-8397

(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 **FILED**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

THE KINGFISH CAFE, INCORPORATED

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

THIRD: The date dissolution was authorized: 12-31-09

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

(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)

ALAN J. LASKOWSKI

(Typed or printed name of person signing)

(PRESIDENT)

(Title of person signing)

Filing Fee: \$35