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(((H07000269731 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ALAN D. STUPARITZ, P.A.

Account Number : 076533001315

Phone

: (954)783-5030

Fax Number

: (954)783-2578

DISSOLUTION OR WITHDRAWAL

SOL E MAR RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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Corporate Filing Menu

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11/1/2007

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: A VOTE OLES OF DISSOLUTION
DOCUMENT NUMBER: P06 000 111217
The enclosed Articles of Dissolution and fee are submitted for filling.
Please return all correspondence concerning this matter to the following:
ALAN D. STUPKATT (Name of Contact Person)
ALAN D. STUPANETZ P.A. (Firm/Company)
900 E. ATLANTIC BLVD., STE 17 (Address)
(Address)
POMPANO BEACH FL 33060
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (954) 783-5088 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahogean El 22314 2661 Evecutive Cunter Circle

H07000 269731-3

Tallahassee, FL 32301

H07000269731-3 2007NOV-1 PM 3:53 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:	
	SOL E MAR RESTAURANT, INC.	
SECOND:	The document number of the corporation (if known): POGOOO 111217	
THIRD:	The date dissolution was authorized: 11-1-07	
	Effective date of dissolution if applicable: 11-1-07 (no more than 90 days after dissolution file date)	
POURTH:	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	
	(virting group)	
	Signature: (By a dijector, 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 the fiduciary) MANUEL BARROS (Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35

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