(Re	questor's Name)	
(Ad	dress)	
<b>,</b>	<b>,</b>	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
	. <u>.                                   </u>	
Special Instructions to I	Filing Officer:	  -  -





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10/29/08--01008--023 \*\*35.00

10/31/08

## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION FILED

	section 607.1403. Florida Statutes, this Florida profit $2000000000000000000000000000000000000$		
of dissolutio	SECRETARY OF STATE TALLAHASSEE, FLORID		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	ATTY'S RESTAURANT, INC.		
SECOND:	The document number of the corporation (if known): P06000149319		
THIRD:	The date dissolution was authorized: 09/30/2008		
	Effective date of dissolution <u>if applicable:</u> (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)		
S	Signature: Lugant Mkinson		
	(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)		
	EUGENE V ATKINSON		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35