

PO7000038122

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HENDRY, STONER, CALANDRINO & BROWN, P.A.
Account Number : I20000000241
Phone : (407) 843-5880
Fax Number : (407) 425-7905

DISSOLUTION OR WITHDRAWAL

THE LUNCH MEN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2007 SEP 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07 SEP 27 AM 10:19

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE LUNCH MEN, INC.

DOCUMENT NUMBER: P07000038122

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

Please return all correspondence concerning this matter to the following:

G. STEVEN BROWN

(Name of Contact Person)

HENDRY, STONER, ET AL

(Firm/Company)

20 N. ORANGE AVENUE, SUITE 600

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

G. STEVEN BROWN

(Name of Contact Person)

at (407) 843-5880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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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:

THE LUNCH MEN, INC.

SECOND: The document number of the corporation (if known): P07000038122

THIRD: The date dissolution was authorized: SEPTEMBER 25, 2007

Effective date of dissolution if applicable: UPON FILING

(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)

John M. Brzezinski

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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