P07000095815

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2008 MAY 23 AH 9: 14

SECRETARY OF STATE

Dissolution

TB 5/27/18

COVER LETTER

TO: Amendment Section Division of Corporations	_
SUBJECT: Rodney S	lestaurant i Bar co.
DOCUMENT NUMBER: P07000	0095815
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Rodney Flet	cher
(Name of C	Contact Person)
Rodnevs Restau	crant & Box Co. /Company)
1899 NE Tensen (Ad	Beach Blvd.
Jensen Be	ach 7-1. 34957 e and Zip Code)
(City/Stat	e and Zip Code)
For further information concerning this matt	er, please call:
Rodney Fletcher (Name of Contact Person)	at (<u>302</u>) <u>270 2974</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amour	nt:
\$35 Filing Fee \$\int \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sum \\$852.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301



May 5, 2008

RODNEY FLETCHER RODNEY'S RESTAURANT CO. 1897 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957

SUBJECT: RODNEY'S RESTAURANT CO.

Ref. Number: P07000095815

We have received your document for RODNEY'S RESTAURANT CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 308A00028570

SECRETARY OF STATE TALL AHASSEE, FLORIDA

00 :8 MA ES YAM 800S

RECEIVED

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:		
	Rodney's Restaurant Co.		
SECOND:	The document number of the corporation (if known): P0700095815		
THIRD:	IIRD: The date dissolution was authorized: 4-8-08		
	Effective date of dissolution if applicable: 4-4-0% (no more than 90 days after dissolution tile 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		
	2008 TALE SE		
	(voting group)		
	SSEE 23		
	Signature: (By a director, presiden) 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)		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35