

PO7000115738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

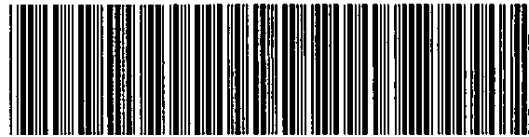
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 SEP 22 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disss. w/ Notice

TB

SEP 23 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLOSING CORPORATION

DOCUMENT NUMBER: P07000115738

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

Please return all correspondence concerning this matter to the following:

MELISSA NICOLE CILLEY

(Name of Contact Person)

BURRITO A GO-GO

(Firm/Company)

CONTACT- 480 CONNECTICUT ST / BUSINESS- 1085 ESTERO BLVD

(Address)

FORT MYERS BEACH, FL 33931

(City/State and Zip Code)

For further information concerning this matter, please call:

NICOLE CILLEY

(Name of Contact Person)

at (239) 463-1242

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2010

MELISSA NICOLE CILLEY
480 CONNECTICUT ST
FORT MYERS BEACH, FL 33931

SUBJECT: BURRITO A GO-GO, INC.
Ref. Number: P07000115738

We have received your document for BURRITO A GO-GO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete and sign the 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: 910A00019711

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:

BURRITO A GO-GO, INC.

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

THIRD: The date dissolution was authorized: 7/1/10

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)

MELISSA NICOLE CILLEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 22 AM 10:08

FILED

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BURRITO A GO-GO INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

430 CONNECTICUT ST
FORT MYERS BEACH FL 33981

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MELISSA NICOLE CILLEY

Printed Name of the Person Filing

Melissa Nicole Cilley

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00