

PD7000131297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

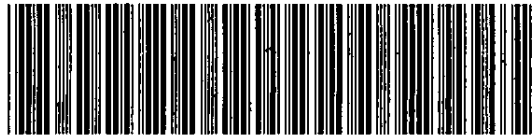
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 28 PM 1:17

Ant Diss/cc  
@ 7/31/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Notice to Dissolve, Hyde Park Donuts, Inc

**DOCUMENT NUMBER:** PO 7000131297

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

Please return all correspondence concerning this matter to the following:

Herbert Serpa, Director  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

22 Equestrian Rd  
(Address)

Salem NH 03079  
(City/State and Zip Code)

For further information concerning this matter, please call:

Herbert Serpa at (781) 526 5105  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

## 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:

Hyde PARK Donuts, Inc.

SECOND: The document number of the corporation (if known): P07000 131297

THIRD: The date dissolution was authorized: MAY 28, 2008

Effective date of dissolution if applicable: MAY 28, 2008  
(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: Herbert J. Serpa Director

(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)

Herbert J. SERPA

(Typed or printed name of person signing)

Director

(Title of person signing)

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DIVISION OF CORPORATIONS

Filing Fee: \$35