

PD 8000019715

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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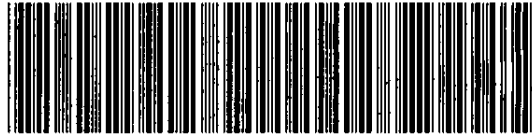
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Corrected document
by telephone call
for 12/29/09

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12/22/09--01035--022 **35.00

VD/Inact

FILED
09 DEC 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

State Of Florida

Re: Vienna Café & Bistro
5724 S. Flamingo Rd.
Cooper City, Fl 33330

Document Number – P08000019715

To Whom It May Concern:

I will not revoke the Articles of Dissolution and hereby release the name Vienna Café & Bistro to be used.

A handwritten signature in black ink, appearing to read 'Hector Guerra', is written over a horizontal line.

Hector Guerra – Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vienna Cafe and Bistro - Dissolve Corporation

DOCUMENT NUMBER: P08000019715

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

Please return all correspondence concerning this matter to the following:

Hector Guerra

(Name of Contact Person)

Vienna Cafe and Bistro

(Firm/Company)

5724 S. Flamingo Rd.

(Address)

Cooper City, Florida 33330

(City/State and Zip Code)

For further information concerning this matter, please call:

Hector Guerra

(Name of Contact Person)

at (954) 680-6599

(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

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:

Vienna Cafe and Bristro, INC.

SECOND: The document number of the corporation (if known): P08000019715

THIRD: The date dissolution was authorized: 12/15/2009

Effective date of dissolution if applicable: 12/15/2009

(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

President & Vice President

(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)

Hector Guerra

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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99 DEC 22 AM 11:16
CLERK OF STATE
TALLAHASSEE, FLORIDA