

P 080000.26701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

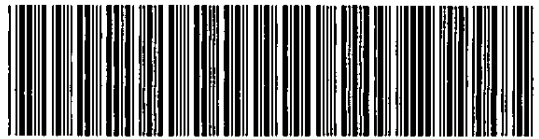
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss w/ not
C.COULLIETTE

SEP 18 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Notice of Dissolution

DOCUMENT NUMBER: P08000026701

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER HERNANDEZ

(Name of Contact Person)

WAY BEYOND DONUTS OF OKEECHOBEE, INC.

(Firm/Company)

3019 MARLIN CIR

(Address)

LABELLE FL 33935

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER HERNANDEZ at (863) 673-5071

(Name of Contact Person)

(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:

WAY BEYOND DONUTS OF OKEECHOBEE, INC.

SECOND: The document number of the corporation (if known): P08000026701

THIRD: The date dissolution was authorized: September 4, 2009

Effective date of dissolution if applicable: September 4, 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

(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)

Chris Hernandez

(Typed or printed name of person signing)

President, Director

(Title of person signing)

Filing Fee: \$35

FILED
09 SEP 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF DISSOLUTION

TO: NL CHOBEE, LTD
c/o Wayne Kaplan, Esq.
The Milan - Suite 550
1675 N. Military Trail
Boca Raton, FL 33486

In compliance with Florida Statute 607.1406, Way Beyond Donuts of Okeechobee, Inc., hereby gives notice of dissolution as of September 4th, 2009.

i. NL Chobee Ltd. may have some claim for unpaid rents, late fees, attorney fees and other fees and expenses under the Lease dated June 30, 1998 and any amendments there to against Way Beyond Donuts of Okeechobee, Inc.

ii. The entire claim is denied.

iii. Written confirmation of the claim must be sent to Way Beyond Donuts of Okeechobee, Inc.'s attorney, Michael C. Klasfeld, Esq., Michael C. Klasfeld, P.A., 2424 N.E. 22nd Street, Pompano Beach, FL, 33062 no later than 120 days from September 4th, 2009.


iv. Attached as composite exhibit "A" hereto is a copy of F. S. 607.1406 and the Notice of Dissolution.

v. Distributions have been made to other claimants. No distributions have been made to shareholders.

vi. F.S. 607.1406(9) provides, in part as follows "If there are insufficient funds, such claims and obligations shall be paid or provided for according to their priority and, among claims of equal priority, ratably to the extent of funds legally available therefor". As of the date of dissolution, there were no funds available to pay Plaintiff. There is no security to pay this claim.

vii. Pursuant to F. S. 607.1406 (9), Way Beyond Donuts of Okeechobee, Inc. has no further liability for this action and claim filed by Plaintiff.

WAY BEYOND DONUTS OF OKEECHOBEE, INC.



Christopher P. Hernandez, President