P08000027558

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2008 APR -3 PM I2: 1

Dissolution

TB 4-8-08

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: stelios greek islands cafe & mermaid special events inc DOCUMENT NUMBER: p08000027558 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: stelios k peterson (Name of Contact Person) stelios' greek islands cafe & mermaid special events inc (Firm/Company) 104 b shirley drive (Address) gulf breeze fl 32561 (City/State and Zip Code) For further information concerning this matter, please call: stelios k peterson (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is

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

enclosed)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:		
	stelios' greek islands cafe & mermaid special events inc	
SECOND:	The document number of the corporation (if known): p0800027558	
THIRD:	The file date of the articles of incorporation: march 14 2008	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	The file date of the articles of incorporation: march 14 2008 (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued.	
	✓ The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH: Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.	
A majority of the directors authorized the dissolution.		
Signature:		
	(By a director, precident 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.)	
	stelios k peterson	
(Typed or printed name of person signing)		
president		
	(Title of Person Signing)	

Filing Fee: \$35