

PD8000004/3515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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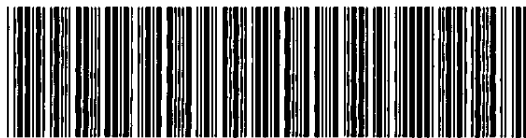
(Business Entity Name)

(Document Number)

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AKH D133
10/11/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDEN GYROS AND SUBS, INC.

DOCUMENT NUMBER: P08000043515

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

KAYALI & CO., P.A.

(Firm/Company)

8064 N 56TH ST.

(Address)

TAMPA, FL 33617

(City/State and Zip Code)

For further information concerning this matter, please call:

OSAMA S KAYALI CPA

(Name of Contact Person)

at (813) 899-9642

(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:

GOLDEN GYROS AND SUBS, INC.

SECOND: The document number of the corporation (if known): P08000043515

THIRD: The date dissolution was authorized: 10/08/09

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)

MOHAMMED BOUARFA

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 NOV 30 PM 101

Filing Fee: \$35



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2009

KAYALI & CO., P.A.
8064 N 56TH ST.
TAMPA, FL 33617

SUBJECT: GOLDEN GYROS AND SUBS, INC.
Ref. Number: P08000043515

We have received your document for GOLDEN GYROS AND SUBS, 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):

You have listed the incorrect name on the form. The current name of the corporation with document number P08000043515 is GOLDEN GYROS AND SUBS, INC., which was changed on October 7, 2009, please see the attached.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 209A00035128