P08000071310

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10/19/10

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: DISSOLUTION OF THE OCHID BISTRO CORPORATION
DOCUMENT NUMBER: P08000071310
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
KINDRA N SANDY
(Name of Contact Person)
SANDYACCOUNTING, LLC
(Firm/Company)
3684 KESTREL CT.
(Address)
MELBOURNE, FL 32934
(City/State and Zip Code)
For further information concerning this matter, please call:
LOUANN
LUANN NGUYEN at (321) 917-4739 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
✓\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS: A read decay of Section
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 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 S	tate:			
	THE ORCHID BISTRO CORPORATION				
SECOND:					
THIRD:	The date dissolution was authorized: 09/14/2010				
	Effective date of dissolution <u>if applicable:</u> (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 was sufficient for approval.	disse	olutio		
	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)	9			
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	Constitution of the Consti	8	E de l'acc		
	Signature: TuAmonule	골	11000		
	(By a director, president or other offices) 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)	🕫 03			
	LOUANN				
	L UANN NGUYEN				
	(Typed or printed name of person signing)				
	DIRECTOR				
	(Title of person signing)				

Filing Fee: \$35