

PO80000076863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

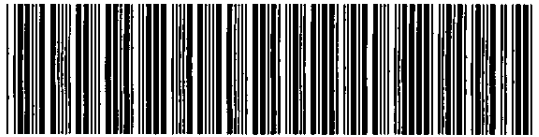
(Business Entity Name)

(Document Number)

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08 OCT -6 PM 12:17
CLERK OF COUNTY OF STATE
VALLEHASSEE, FLORIDA

FILED

LAW OFFICES
ADAMS, ROTHSTEIN & SIEGEL

SIMON D. ROTHSTEIN
SETH L. ROTHSTEIN
LIANA ROTHSTEIN

JOHN R. ADAMS (1889-1969)
A. H. ROTHSTEIN (1906-1985)
EDWARD SIEGEL (RETIRED)

4417 BEACH BOULEVARD, SUITE 104
JACKSONVILLE, FLORIDA 32207
PHONE (904) 398-1419
FAX (904) 398-1395

October 3, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Adolfo's Toscano Bistro, Inc.*
Document Number: P08000076863

Dear Ladies and Gentlemen:

Enclosed are the following documents pertaining to the voluntary dissolution of the above-referenced Florida corporation:

1. Form cover letter, and
2. Original fully-executed Articles of Dissolution.

Also, enclosed is a check drawn on the firm's trust account in the amount of \$35.00 made payable to the "Florida Department of State" for the filing fee.

Please return a Letter of Acknowledgment to my attention in the enclosed self-addressed stamped envelope provided for your convenience.

If you have any question, then please call.

Sincerely,

Liana Rothstein Hood

Liana Rothstein Hood

Enclosures

cc: Mr. Adolfo Garcia with Enclosures
Mr. Ken Weinstein with Enclosures via Facsimile

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adolfo's Toscano Bistro, Inc.

DOCUMENT NUMBER: P08000076863

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

Please return all correspondence concerning this matter to the following:

Adolfo Garcia

(Name of Contact Person)

Adolfo's Toscano Bistro, Inc.

(Firm/Company)

87 Cimmaron Drive

(Address)

Palm Coast, FL 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

Adolfo Garcia

(Name of Contact Person)

at (845) 401-6530

(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

FILED
08 OCT -6 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Adolfo's Toscano Bistro, Inc.

SECOND: The document number of the corporation (if known): P08000076863

THIRD: The file date of the articles of incorporation: 8/18/2008

FOURTH: (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: x *Adolfo Garcia*

(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.)

Adolfo Garcia

(Typed or printed name of person signing)

President, Secretary

(Title of Person Signing)