

PO8000008096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

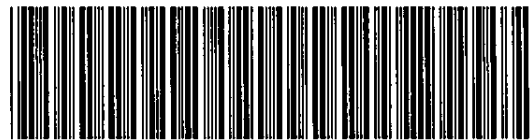
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/30/14--01008--007 **43.75

FILED
CLERK OF STATE
14 SEP 30 PM 3:09

EFFECTIVE DATE

10/30/14

Any Diss/cus
(1a) 10.8.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exquisite Hospitality Group, Inc. - Dissolution

DOCUMENT NUMBER: P08000080996

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

Please return all correspondence concerning this matter to the following:

Antoni Czupryna

(Name of Contact Person)

Exquisite Hospitality Group, Inc.

(Firm/Company)

8329 Sailing Loop

(Address)

Bradenton, FL 34202

(City/State and Zip Code)

For further information concerning this matter, please call:

Jack Pelka

(Name of Contact Person)

at (773) 491-3093

(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

EFFECTIVE DATE
10/30/14

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:
Exquisite Hospitality Group, Inc.

SECOND: The document number of the corporation (if known): **P08000080996**

THIRD: The date dissolution was authorized: **09/26/14**

Effective date of dissolution if applicable: **10/30/14**
(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)

Anatoni Czupryna

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

Filing Fee: \$35

FILED
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