

P08000099414

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

Please date
11/10/08

DISSOLUTION OR WITHDRAWAL**ANDRE'S STEAKHOUSE EAST, INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

(4)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. COULLETTE

NOV 13 2008



November 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANDRE'S STEAKHOUSE EAST, INC
647 MYRTLE ROAD
NAPLES, FL 34108

SUBJECT: ANDRE'S STEAKHOUSE EAST, INC
REF: P08000099414

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You will need to complete your dissolution form. You need to show the date of the filing of the corporation, in the second paragraph, and you will need to check a block at the top in Fourth and a block at the bottom in Seventh. Please complete this application and resend.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H08000253509
Letter Number: 308A00056844

Please Date
11/10/08

RECEIVED
2008 NOV 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Andre's Steakhouse East, Inc.

SECOND: The document number of the corporation (if known): P08000099414

THIRD: The file date the articles of incorporation: 11/05/08

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: _____

(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.)

Andre Cottoloni

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Andre's Steakhouse East, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2800 Tamiami Trail North
Naples, FL 34103

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Andre Cottoloni
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00