

P09000035453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

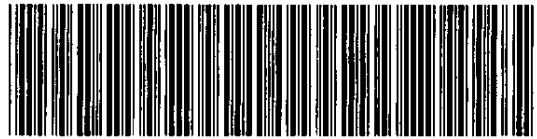
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 23 PM 2:26

diss w/NOT
C.COULLETTE

APR 23 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Summerlin Grill Co.

DOCUMENT NUMBER: P09000033580

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

Please return all correspondence concerning this matter to the following:

Timothy John Palmer

(Name of Contact Person)

Palmer 105 Management INC.

(Firm/Company)

2700 Trimmier Rd. Suite 1202

(Address)

Killeen, TX 76542

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy John Palmer

(Name of Contact Person)

at (716) 870-5700

(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

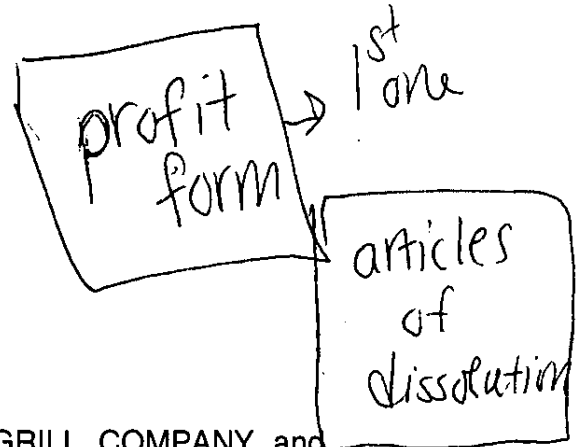


FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2010

TIMOTHY JOHN PALMER
2700 TRIMMER RD
STE 1202
KILLEEN, TX 76542

SUBJECT: SUMMERLIN GRILL COMPANY
Ref. Number: P09000035453



We have received your document for SUMMERLIN GRILL COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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

Letter Number: 610A00005816



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2010

TIMOTHY JOHN PALMER
2700 TRIMMER RD
STE 1202
KILLEEN, TX 76542

SUBJECT: SUMMERLIN GRILL COMPANY
Ref. Number: P09000035453

We have received your document for SUMMERLIN GRILL COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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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

Letter Number: 610A00005816

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Summerlin Grill Company - Dissolution

DOCUMENT NUMBER: P09000033580

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

Please return all correspondence concerning this matter to the following:

Timothy Palmer

(Name of Contact Person)

US ARMY

(Firm/Company)

2700 Trimmer Rd #1202

(Address)

Killeen Tx 76542

(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Palmer

(Name of Contact Person)

at (716) 810 5700

(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)
- pd already*

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:

Summerlin Grill Company

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

PG9000035453

THIRD: The date dissolution was authorized: 3/2/10

Effective date of dissolution if applicable: 3/2/10

(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)

Timothy J. Palmer
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 23 PM 2:24

Filing Fee: \$35

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: Summerlin Grill Company

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:

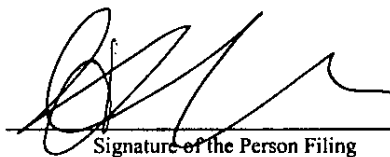
No business was ever started.

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

Timothy Palmer
2700 Trimmer Rd #1202
Killeen, TX 76542

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.

Timothy Palmer
Printed Name of the Person Filing


Signature of the Person Filing