

P10000012532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Full Diss/Write
cc 7/8/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resolution / Articles of Dissolution

DOCUMENT NUMBER: P10000012532

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

Please return all correspondence concerning this matter to the following:

Heather Jenkins

(Name of Contact Person)

A Better Plumber, Inc.

(Firm/Company)

1733 Benbow Ct.

(Address)

Apopka, Florida 32703

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Jenkins

(Name of Contact Person)

at (407) 644-4000

(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

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:

Complete Supermarket and Restaurant Services, Inc.

SECOND: The document number of the corporation (if known): P10000012532

THIRD: The date dissolution was authorized: May 25, 2010

Effective date of dissolution if applicable: May 25, 2010

(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)

Eric Jason Jenkins

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED
10 JUL - 1 AM 11: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

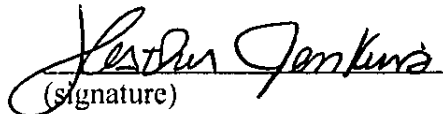
RESOLUTION OF THE SHAREHOLDERS OF COMPLETE SUPERMARKET & RESTAURANT SERVICES, INC.

FOR THE PURPOSE OF DISSOLVING THE CORPORATION

- I. RESOLVED that the officers and shareholders of Complete Supermarket & Restaurant Services, Inc. (the "Corporation"), or any of their duly elected or appointed successors in office (the "Officers"), be and they are authorized and empowered in the name of and on behalf of the Corporation and under its seal, to execute this resolution by a vote of the distributed shares of the Corporation.
- II. FURTHER RESOLVED that execution of this resolution shall require a vote of the shareholders of the Corporation, and further, that a majority of the votes be cast in favor of execution.
- III. FURTHER RESOLVED that the Corporation shall be dissolved and cease to exist as of the date the approval of this resolution is put to a vote of the shareholders and signed by the officers in Section IV.
- IV. FURTHER RESOLVED that the shareholders referred to in the foregoing resolutions are as follows:

a. HEATHER JENKINS

PRESIDENT


(signature)

b. ERIC JASON JENKINS

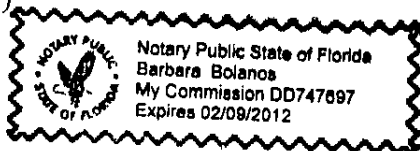
VICE PRESIDENT


(signature)

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, on the 25th day of May, 2010, the undersigned authority, did personally appear Heather Jenkins and Eric Jason Jenkins, both of whom are known to me personally or who produced a Florida Driver's License as identification, and each person being duly sworn states they in fact hold the office listed beside their name and that the facts contained herein are true and correct and that each person signs this resolution intending to bind the Corporation to its terms.

(seal)




Notary Public

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: Complete Supermarket & Restaurant Services, 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:

Name, address and contact information of creditor

Date claim was incurred

Amount of claim

Description of claim

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

Complete Supermarket & Restaurant Services, Inc.

c/o A Better Plumber, Inc.

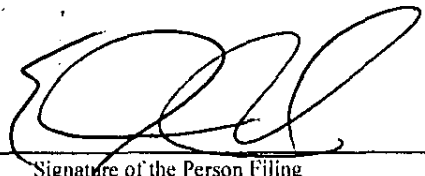
1733 Benbow Court

Apopka, Florida 32703

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.

Eric Jason Jenkins

Printed Name of the Person Filing



Signature of the Person Filing

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