

P10000019956

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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diss
C.COULLETTE

SEP 14 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & D Lunchservice, Corp
(Name of Corporation)

DOCUMENT NUMBER: P 10 0000 199 56

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Diana Ersoy
(Name of Person)

A&D Lunchservice, Corp dba Lunchcart 20
(Name of Firm/Company)

6144 Savannah Way
(Address)

Lake Worth, FL 33463
(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Ersoy at (561) 212-2578
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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:

A&D Lunchservice, Corp

SECOND: The document number of the corporation (if known): P10000019956

THIRD: The date dissolution was authorized: 09-09-10

Effective date of dissolution if applicable: 09-09-10
(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

Diana Ersoy (President)
(voting group)

Signature:  Diana Ersoy
(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)

Diana Ersoy
(Typed or printed name of person signing)

President,
(Title of person signing)

Filing Fee: \$35

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