

P10000060164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



000213169630

10/18/11--01028--009 **43.75

FILED

2011 OCT 18 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss. w/Notice

TBrawn 10-20-11

2381 S CONWAY RD
APT. 108
ORLANDO, FL 32812

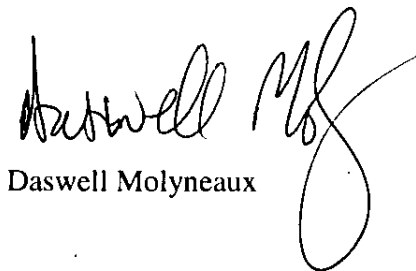
October 14, 2011

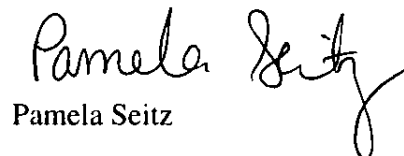
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO WHOM IT MAY CONCERN
RE: DISSOLUTION OF SHAK! SHACK! GRILLE, INC.

In reference to the above, we the shareholders both agreed to dissolve the above corporation on September 28, 2011. If you have any questions please do not hesitate to contact us.

Thank you for your co-operation.


Daswell Molyneaux


Pamela Seitz

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHAK! SHACK! GRILLE, INC.

DOCUMENT NUMBER: P10000060164

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

Please return all correspondence concerning this matter to the following:

DASWELL MOLYNEAUX

(Name of Contact Person)

SHAK! SHACK! GRILLE, INC.

(Firm/Company)

2381 S CONWAY RD, APT 108

(Address)

ORLANDO, FLORIDA 32812

(City/State and Zip Code)

For further information concerning this matter, please call:

DASWELL MOLYNEAUX

(Name of Contact Person)

at (407) 4963501

(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:

SHAK! SHACK! GRILLE, INC.

SECOND: The document number of the corporation (if known): P10000060164

THIRD: The date dissolution was authorized: SEPTEMBER 28, 2011

Effective date of dissolution if applicable: _____
(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)

DASWELL MOLYNEAUX

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 18 AM 9:58

FILED

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: SHAK! SHACK! GRILLE, 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)

C/O PAMELA SEITZ

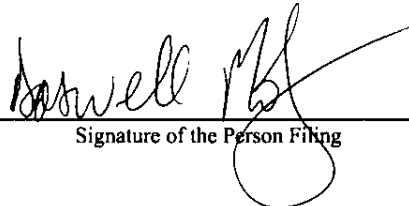
2381 S CONWAY RD

ORLANDO, FLORIDA 32812

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.

DASWELL MOLYNEAUX

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