P10000065799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

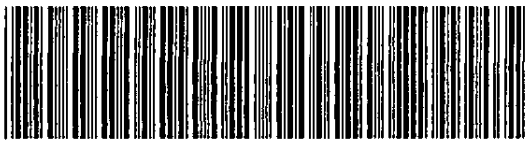
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wrong form

rec 7/18

Office Use Only



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notice

05/02/11--01003--002 **60.00

FILED
2011 JUL 18 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/20/11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCDONOUGH RESTAURANTS, INC.
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN MCDONOUGH
(Name of Person)

(Firm/Company)

2223 SHADEHILL CT.
(Address)

TAMPA, FLORIDA 33612
(City/State and Zip Code)

For further information concerning this matter, please call:

DR. JOHN MCDONOUGH (Name of Person) at (813) 4954773 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $25.00 Filing Fee
- ☐ 30.00 Filing Fee & Certificate of Status
- ☐ $55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- ☑ $60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2011

JOHN MCDONOUGH
2223 SHADEHILL CT
TAMPA, FL 33612

SUBJECT: MCDONOUGH RESTAURANTS INC
Ref. Number: P10000065799

We have received your document for MCDONOUGH RESTAURANTS INC and your check(s) totaling $60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Jeraline Saulsberry
Regulatory Specialist II

Letter Number: 111A00010840

FILED

2011 JUL 18 PM 4:48

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: McDonough Restaurants Inc

SECOND: The document number of the corporation (if known): P10000065799

THIRD: The file date of the articles of incorporation: 8-11-10

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.)

Dr. John P. McDonough III

(Typed or printed name of person signing)

President

(Title of Person Signing)

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: McDonough Restaurants

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:

dissolution 4.27.2011 due to loss of money every month

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

2223 Shadehill Ct.
Tampa Fl. 33612

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.

John P. McDonough
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