

P12DD00021647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

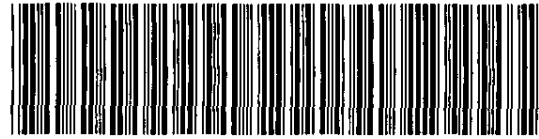
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 16 AM 10:09

Art Diss  
CC  
@ 4.18.12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MENCIA'S RESTAURANT, INC.

**DOCUMENT NUMBER:** P12000021647

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

Please return all correspondence concerning this matter to the following:

THOMAS K. BOARDMAN

(Name of Contact Person)

THOMAS K. BOARDMAN, P.A.

(Firm/Company)

1400 N 15TH STREET, STE 201

(Address)

IMMOKALEE, FL 34142

(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS K. BOARDMAN

(Name of Contact Person)

at ( 239 ) 657-4418

(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

**MENCIA'S RESTAURANT, INC.**

POST OFFICE BOX 1648  
IMMOKALEE, FLORIDA 34143

April 9, 2012

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

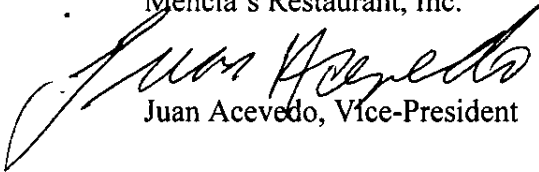
Two Whom It May Concern:

Please be advised that on this date Mencia's Restaurant, Inc., Document Number P12000021647, at the Office of the Secretary of State of Florida, has voluntarily filed a dissolution of this corporation. No stock has been issued and the corporation has no intention of voluntarily revoking the such dissolution.

Thank you, very much

Sincerely,

Mencia's Restaurant, Inc.

A handwritten signature in black ink, appearing to read "Juan Acevedo", is written over the printed name.

Juan Acevedo, Vice-President

## 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:

MENCIA'S RESTAURANT, INC.

SECOND: The document number of the corporation (if known): P12000021647

THIRD: The date dissolution was authorized: APRIL 9, 2012

Effective date of dissolution if applicable: APRIL 9, 2012

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

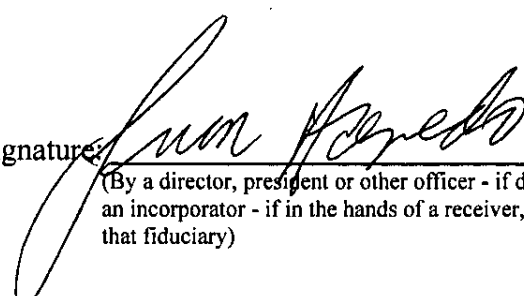
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

JUAN ACEVEDO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

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DIVISION OF CORPORATIONS  
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