

P12000093854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

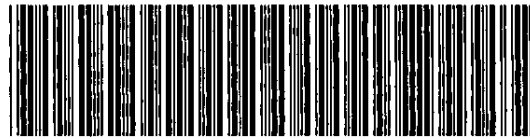
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 10 AM 10:51

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@ 1.11.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of S Corporation

DOCUMENT NUMBER: P12000093854

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

Please return all correspondence concerning this matter to the following:

Cristian Feher

(Name of Contact Person)

Tampa Bay Chef Services, Inc.

(Firm/Company)

1473 Dartmouth Dr.

(Address)

Clearwater, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

Cristian Feher

(Name of Contact Person)

at (727) 4807779

(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:
Tampa Bay Chef Services, Inc.

SECOND: The document number of the corporation (if known): **P12000093854**

THIRD: The date dissolution was authorized: **01/07/2013**

Effective date of dissolution if applicable: **01/07/2013**
(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)

Cristian Feher

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
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DIVISION OF CORPORATIONS
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NOTICE OF CORPORATION DISSOLUTION

Date: Jan 7, 2013

From:

Cristian Feher and Kimberly Feher

Tampa Bay Chef Services, Inc. 1473 Dartmouth Dr. Clearwater, FL 33756

This note is to inform the Florida Department of State Division of Corporations that we no longer wish to have Tampa Bay Chef Services, Inc. exist. So we are dissolving the corporation. Kim Feher owns 30% of the shares, and I, (Cristian Feher) own 70% of the shares. We both voted in favor of dissolving the corporation.

If you have any questions, please let me know.

Thank you,

Cristian Feher – Director:

(727) 480 7779



Kimberly Feher – President:

