

P160000003289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

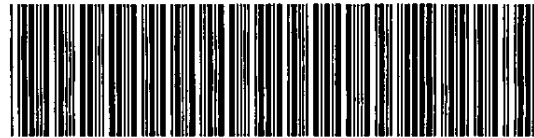
(Document Number)

Certified Copies _____

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S. TALLENT

JAN 11 2017

FILED

17 JAN -9 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V/D



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2016

BLAIR F. GIARDINA
GIARDINA'S TATERBAKED SWEET ROLLS
201 FORREST PKWY.
CRESTVIEW, FL 32539

SUBJECT: GIARDINA'S TATERBAKED SWEET ROLLS INC.
Ref. Number: P16000003289

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 116A00026272

RECEIVED
17 JAN -9 PM 12:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P16000003289

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

Please return all correspondence concerning this matter to the following:

Blair Giardina

(Name of Contact Person)

Giardina's Taterbaked Sweet Rolls Inc.

(Firm/Company)

201 Forrest Pkwy.

(Address)

Crestview, FL, 32539

(City/State and Zip Code)

For further information concerning this matter, please call:

Blair Giardina

(Name of Contact Person)

at ((850) 305-3021

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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:

Giardino's Taterbaked Sweet Rolls Inc.

SECOND: The document number of the corporation (if known): P16000003289

THIRD: The date dissolution was authorized: 11/23/16

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Blair Giardino

(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)

Blair Giardino

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
17 JAN -9 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA