

P160000076864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2017 AUG 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc/cus
And Diss
w/notice

AUG 15 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VOLUNTARY DISSOLUTION

DOCUMENT NUMBER: P16000076864

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

Please return all correspondence concerning this matter to the following:

ROY L. GRIFFIN
(Name of Contact Person)

R&R BBQ INC
(Firm/Company)

301 NORTHWEST 44TH STREET
(Address)

MIAMI, FL 33127
(City/State and Zip code)

For further information concerning this matter, please call:

ROY T GRIFFIN
(Name of Contact Person)

(786) 285 9111
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:
5 Filing Fee:

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:

R&R BBQ INC

SECOND: The document number of the corporation (if known): P16000076864

THIRD: The date dissolution was authorized: 07/24/2017

Effective date of dissolution if applicable: 07/24/2017
(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.

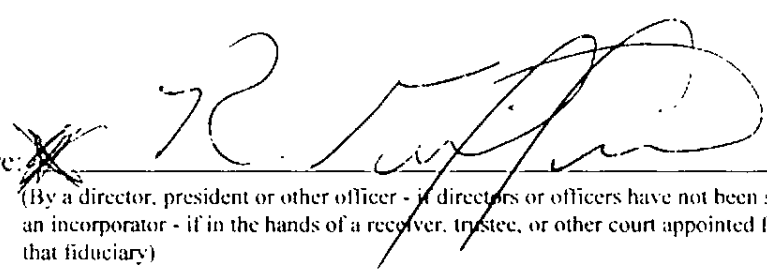
FOURTH: Adoption of Dissolution (CHECK ONE)
CI Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

X Dissolution was approved by the shareholders through voting groups. YES

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

PRESIDENT AND OWNER 100% SHAREHOLDER
(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)

ROY T GRIFFIN
(Typed or printed name of person signing)

PRESIDENT AND OWNER
(Title of person signing)

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TALLAH.

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 R&R BBQ 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:

NAME COMPANY OR PERSON

WHAT REASON FOR CLAIM

DATE OF CLAIM

ANY OTHER IMPORTANT INFORMATION

COMPANY HAS CLAIM AGAINST THEM OR ANY REASON FOR ANY CLAIM

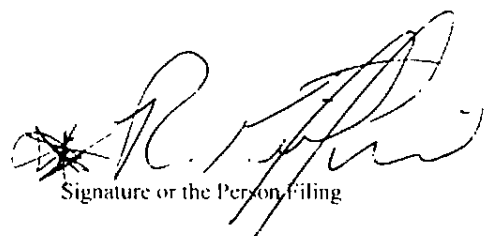
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

60 SE 30TH LN

OKEECHOBEE, FL 34974

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.

ROY T GRIFFIN
Printed Name of the Person Filing


Signature of the Person Filing