

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 Phone : (800)221-2972 Fax Number : (868)692-9256

DISSOLUTION OR WITHDRAWAL RED AND EDDIE'S, INCORPORATED

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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALLAHASSEE.FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

FIRST:	The name of the corporation as currently filed with the Florida Department of State: RED AND EDDIE'S, INCORPORATED
SECOND:	The document number of the corporation (if known):P16000081872
THIRD:	The date dissolution was authorized:
	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
	(voting group)
Siį	By a director, predictent or other officer - if directors or officers have not been selected, by
	that fiduciary)
****	MARY SHAWN M NEWINS (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)