# P170000 43059

| (R                      | equestor's Name)    |             |
|-------------------------|---------------------|-------------|
| (A                      | ddress)             |             |
| (A                      | ddress)             |             |
| (C                      | ity/State/Zip/Phone | e #)        |
| PICK-UP                 | WAIT                | MAIL        |
| (B                      | usiness Entity Nan  | ne)         |
| (D                      | ocument Number)     | <u> </u>    |
| Certified Copies        | Certificates        | s of Status |
| Special Instructions to | Filing Officer:     |             |
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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| SUBJECT: Dissolution of Co      | rporation                     | · · · · · · ·   |  |
|---------------------------------|-------------------------------|---|--|
| DOCUMENT NUMBER:                | P17000043059                  |   |  |
| The enclosed Articles of Di     | ssolution and f               | fee are submitted for filin   | g.   |
| Please return all corresponde   | ence concernin                | g this matter to the follow   | ving:  |
| Frank D. Repici                 |                               |   |  |
| -                               | (Name of                      | Contact Person)   |  |
| Repicci's Franchise Group, Inc. |                               |   |  |
|                                 | (Fin                          | n/Company)  |  |
| P.O. Box 611032                 |                               |   |  |
| <u> </u>                        | (A                            | ddress)   |  |
| Rosemary Beach, Florida 32461   |                               |   | - )  |
|                                 | (City/Sta                     | ite and Zip Code)   | . >  |
| For further information cond    | erning this ma                | tter, please call:  | )<br>  |
| Frank D. Repici                 |                               | at ( <u>423-593-4141</u>  | ···  |
| (Name of Contact                | Person)                       | (Area Code)   | (Daytime Telephone Number  |
| Enclosed is a check for the f   | ollowing amou                 | int:  |  |
| _                               | 5 Filing Fee & cate 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

### 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:  Repicci's Franchise Group, Inc.  |                  |           |  |  |  |
|---------|--|------------------|-----------|--|--|--|
| SECOND: | The document number of the corporation (if known):   |                  |           |  |  |  |
| THIRD:  | The date dissolution was authorized: July 29th. 2020   |                  |           |  |  |  |
|         | Effective date of dissolution if applicable: July 31st. 2020   |                  |           |  |  |  |
|         | (no more than 90 days after dissolution to Note: If the date inserted in this block does not meet the applicable statutory filing requirement be listed as the document's effective date on the Department of State's records. |                  | date will |  |  |  |
| FOURTH: | Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.  |                  |           |  |  |  |
|         |  |                  |           |  |  |  |
|         |  | )<br>)<br>=<br>- | <u></u>   |  |  |  |
|         | •  | <br>             | · · ·     |  |  |  |
| 5       | Signature: Jul J. Far.   | - 2<br>:         |           |  |  |  |
|         | (By a director, president or other officer - it directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed tiduciary, by that fiduciary)              | ,                |           |  |  |  |
|         | Frank D. Repici  |                  |           |  |  |  |
|         | (Typed or printed name of person signing)  |                  |           |  |  |  |
|         | President / CEO  |                  |           |  |  |  |
|         | (Title of person signing)  | -                |           |  |  |  |

Filing Fee: \$35