

P1700006729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAPA'S RAW BAR MYRTLE BEACH, INC.

DOCUMENT NUMBER: P17000061729

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

Please return all correspondence concerning this matter to the following:

TROY GANTER

(Name of Contact Person)

PAPA'S RAW BAR MYRTLE BEACH, INC.

(Firm/Company)

4610 N. FEDERAL HIGHWAY

(Address)

LIGHTHOUSE POINT, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

TROY GANTER

(Name of Contact Person)

at (954) 520-1026

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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:
PAPA'S RAW BAR MYRTLE BEACH, INC.

SECOND: The document number of the corporation (if known): P17000061729

THIRD: The date dissolution was authorized: OCTOBER 30, 2017

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)

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)

TROY GANTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
NOV - 6 P 2 56
TALLAHASSEE, FLORIDA

**PAPA'S RAW BAR MYRTLE BEACH, INC.
ACTION BY UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the Shareholders of Papa's Raw Bar Myrtle Beach, Inc., a Florida profit corporation (the "Corporation"), hereby consent pursuant to Florida Statutes, Chapter 607, section 607.0704, to the following actions and adopt the votes in lieu of a special meeting of the Directors:

Dissolve the Corporation

VOTED: Due to inability of the Corporation to attract investment under the Offering previously authorized by the Corporation which is essential to completion of the lease negotiations and build-out of the restaurant property in Myrtle Beach, that the President is hereby authorized to file Articles of Dissolution with the Florida Secretary of State and the execution by the President of any such paper or document or the doing by him of any act in connection with the foregoing matter shall conclusively establish his authority from this Corporation and the approval and ratification by this Corporation of the papers and documents so executed and the action so taken.

Filing with Corporate Records

VOTED: That the officers are, and each of them acting singly is, authorized and directed to file with the records of this Corporation, copies of each of the agreements, instruments, certificates, and documents referred to in the preceding Votes, including without limitation the subscription letters.

General Authorization

VOTED: That the Officers of the Corporation may designate be, and each of them hereby is, authorized and empowered for and on behalf of and in the name of the Corporation to prepare, execute and deliver such instruments, documents, certificates and filings, each with such changes in the terms and provisions thereof as the person preparing or executing the same shall deem necessary and appropriate, and to do and perform such acts and deeds as they or any of them deem necessary or appropriate in order to effectuate the purposes and intents of the foregoing resolutions.

Omnibus Resolution

VOTED: That all actions taken and things done by the Directors and officers of the Corporation since the date of its incorporation, as the same appear of record or in the usual course of business to this date, including (i) all transactions in the usual course of business; and (ii) all other actions taken by the Directors and officers in

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: PAPA'S RAW BAR MYRTLE BEACH, 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:

CLAIMANT'S FULL NAME, ADDRESS, TELEPHONE NUMBER, EMAIL ADDRESS; AMOUNT OF ALLEGED
CLAIM, BASIS FOR CLAIM (E.G., CONTRACT, TORT, ETC.), DATE CLAIM AROSE, AND FULL DESCRIPTION
OF CLAIM.

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

TROY GANTER

C/O PAPA'S RAW BAR INC.

4910 N. FEDERAL HIGHWAY

LIGHTHOUSE POINT, FL 33064

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.

TROY GANTER

Printed Name of the Person Filing


Signature of the Person Filing

good faith and in reasonable belief that all such actions were or would be in the best interests of this Corporation, are hereby ratified, confirmed and approved.

This Consent has been executed in one or more counterparts and shall be filed with the minutes of the meetings of the Directors of this Corporation and shall be treated for all purposes as votes taken at a meeting.



Troy Ganter, Shareholder



Jeffrey Radoff, Shareholder

Dated: October 30, 2017