# P17000061729

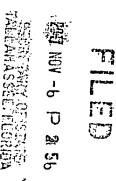
(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
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Office Use Only



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### **COVER LETTER**

TO: Amendment Section
Division of Corporations

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

SUBJECT: PAPA'S RAW BAR MYRTLE BE	EACH, INC.	
DOCUMENT NUMBER: P17000061729		
The enclosed Articles of Dissolution and	fee are submitted for filing	;.
Please return all correspondence concerni	ng this matter to the follow	ing:
TROY GANTER		
(Name o	f Contact Person)	<del> </del>
PAPA'S RAW BAR MYRTLE BEACH, INC.		
(Fig	rm/Company)	
4610 N. FEDERAL HIGHWAY		
(4	Address)	-
LIGHTHOUSE POINT, FL 33064		
(City/St	ate and Zip Code)	-
For further information concerning this m	atter, please call:	
TROY GANTER	954) 520-1026 at (	
(Name of Contact Person)		(Daytime Telephone Number)
Enclosed is a check for the following amo	ount:	
□ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate 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	STREET ADDRESS: Amendment Section	

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

# 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):
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 disector, 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)

# 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. PAPA'S RAW BAR MYRTLE BEACH, INC. Name of Corporation: 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

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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.

Froy Canter, Shareholder

Dated: October 30, 2017