

P93000009242



8 till LATE
"Discount Food & Beverage"
5675-1 Timuquana Road
Jacksonville, Florida 32210
Telephone: (904) 771-7751

8 TILL LATE INVESTMENTS INC.

FEI # 59-3161542

FLORIDA DEPT. OF STATE

4/6/01

The business namely '8 TILL LATE INVESTMENTS' ceased to exist from Jan '01
and am applying to dissolve the corporation.

For further inquiries please call (904) 249-6640

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-04/24/01--01083--016
*****35.00 *****35.00

Dilip Patel

DILIP PATEL V.P.

FILED
01 APR 24 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/Lis

T. LEWIS APR 24 2001

8 till LATE #1
8101-2 Old Kings Road So.
Jacksonville, FL 32217
Tel: (904) 771-7751

8 till LATE #3
3244 University Blvd. So.
Jacksonville, FL 32216

8 till LATE #4
1375 South 3rd Street
Jacksonville Bch, FL 32250

8 till LATE #5
241 3rd Street
Neptune Bch, FL 32266



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2001

8 TILL LATE INVESTMENTS INC.
1375 SOUTH THIRD AVENUE
JACKSONVILLE, FL 32250

SUBJECT: 8 TILL LATE INVESTMENTS INC.
Ref. Number: P93000009242

We have received your document for 8 TILL LATE INVESTMENTS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00023135

ARTICLES OF DISSOLUTION

FILED
01 APR 24 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: 8 TILL LATE INVESTMENTS INC.

FEI # 59-3161542

SECOND: The date dissolution was authorized: 2/01/01

THIRD: 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 vote of 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

ALL FOUR SHAREHOLDERS.

(voting group)

Signed this 5TH day of APRIL, 2001.

Signature Dilip Patel.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DILIP PATEL

(Typed or printed name)

VICE PRESIDENT.

(Title)