

P93000012318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

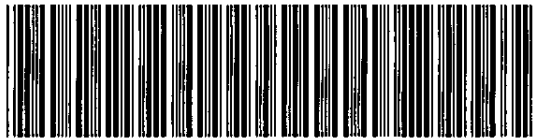
(Business Entity Name)

(Document Number)

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08 SEP 22 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 30 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATIONS

DOCUMENT NUMBER: P93000012318

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

Please return all correspondence concerning this matter to the following:

YIM KUEN CHAN
(Name of Contact Person)

WIN RESTAURANT, INC
(Firm/Company)

4735 N. CONGRESS AVE
(Address)

BOYNTON BEACH FL 33426
(City/State and Zip Code)

For further information concerning this matter, please call:

YIM KUEN CHAN at (561) 707-3880
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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
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

FILED

08 SEP 22 AM 11:50

Pursuant to section 607.1401, 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:

WIN RESTAURANT, INC.

SECOND: The document number of the corporation (if known): P93000012318

THIRD: The file date of the articles of incorporation: 9-12-1993

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Yim Kuen Chan

(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.)

YIM KUEN CHAN

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35