

P94000050253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 JAN 11 A 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2017 JAN 11 AM 11:48
SUFFICIENT FILING

JAN 12 2016

T. LEMIEUX

Dis
notice

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 461147 162285A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 10, 2017

ORDER TIME : 8:57 AM

ORDER NO. : 461147-040

CUSTOMER NO: 162285A

DOMESTIC FILINGS

NAME: WENDBEACH CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT#

EXAMINER'S INITIALS: _____

RECEIVED
DEPARTMENT OF STATE
17 JAN 11 AM 11:03

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WENDBEACH CORP.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Natalie Gurin, Esq.

(Name of Contact Person)

Eiseman Levine Lehrhaupt & Kakoyiannis PC

(Firm/Company)

805 Third Avenue, 10th FL

(Address)

New York, New York 10022

(City/State and Zip Code)

For further information concerning this matter, please call:

Natalie Gurin

(Name of Contact Person)

at (212)-752-1000

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input 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:
WENDBEACH CORP.

SECOND: The document number of the corporation (if known): P94000050253

THIRD: The date dissolution was authorized: 01/06/2017

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)

LEWIS E. TOPPER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILED
2017 JAN 11 A 10 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: WENDBEACH CORP.

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:

Name and address of the claimant and detailed description of the claim.

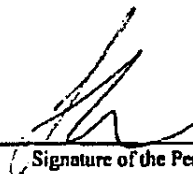
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o Fast Food Systems, Inc., 42-40 Bell Boulevard, Suite 200, Bayside, NY 11361

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.

Lewis E. Topper

Printed Name of the Person Filing



Signature of the Person Filing

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