



Clem's Family Restaurant and Lounge

Breakfast, Lunch and Dinner

Location: 10511 Main Street
Business Office: 10731 Williams Road
Thonotosassa, Florida 33592
(813) 986-1550

June 25, 1999

P94000065740

Amendment Section
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Catfish_Clem's, Inc., Dissolution of Corporation

Gentlemen/Ladies:

Enclosed are Articles of Dissolution and check for \$35.00
plus \$8.75 for certified copy, total \$43.75.

Yours truly,

Paulette Y. Austin
Vice President

PA/y
Enclosures - 2

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TALLAHASSEE, FLORIDA

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 is: Catfish Clem's, Inc.

SECOND: The date dissolution was authorized: March 31, 1999

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

(voting group)

Signed this 25th day of June, 19 99

Signature

Lonnie C. Austin

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lonnie C. Austin

(Typed or printed name)

President

(Title)

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