

P94000075928

FILED
MAR -3 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PEED, KOROSS, FINKELSTEIN & CRAIN, P.A.

FILING INSTRUCTIONS
ARTICLES OF DISSOLUTION

Taxpayer: AMERICAN CATERING

400002102674--1
-03/03/97--01107--007
*****35.00 *****35.00

Taxable year ended: 1996

- ☒ A principal officer is required to sign and date the form.
- ☒ A net payment of \$35 is due. Make the check payable to The Department of State.
- ☒ Forward the form to (envelope enclosed):

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

- ☒ To arrive on or before AS SOON AS POSSIBLE

PK&F

PEED, KOROSS,
FINKELSTEIN
& CRAIN, P.A.
Certified Public Accountants

350 East Building
350 S.E. 2nd Street, Suite 100
Fort Lauderdale, FL 33301-1965

Vo/d's

VS MAR 6 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 MAR -3 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: AMERICAN CATERING CORPORATION

SECOND: The articles of incorporation were filed on: 10/17/94

THIRD: (CHECK ONE)

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

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 23rd day of February, 19 97.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Louis Rothberg
(Typed or printed name)

President
(Title)