

Susan B. Shelton

P94000084886

The
PORTILLO
Restaurant
Group

1415 West 22nd Street
Suite 1250
Oak Brook, IL 60523-2032

500002729585--1
-01/04/99--01123--009
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Key Wester Fish & Pasta House, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ diss
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
99 JAN -4 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

DR
1/11/99

ARTICLES OF DISSOLUTION

99 JAN -4 PM 3:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Key Wester Fish and Pasta House, Inc.

SECOND: The date dissolution was authorized was December 29, 1998.

THIRD: Adoption of Dissolution: Dissolution was approved by unanimous vote of the shareholders.

Signed this 29th day of December, 1998.

Signature: Richard J. Portillo
Richard J. Portillo, President

Prepared by and return to:

Jusan B. Shelton
PORTILLO'S RESTAURANT GROUP
1415 W. 22nd. St., Suite 1250
Oak Brook, IL 60523-2032
(630) 954-3773