

P94000087588

Requestor's Name

Earnest
836 E 18th Ave
New Smyrna Beach FL



Office Use Only

38109 ER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002703013--6
-12/04/98-01042-012
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 DEC -4 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Requestor's Name

Earnest
836 E. 18th Ave
New Smyrna Beach FL
32169

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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

685,767

DIVISION OF CORPORATIONS

98 NOV 17 PM 1:55

RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1998

Clint S. Earnest
836 East 18th Avenue
New Smyrna Beach, FL 32169

SUBJECT: MIKEY'S PIZZA, INC.
Ref. Number: P94000087588

We have received your document for MIKEY'S PIZZA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 598A00055644

*the \$35 filing fee was previously sent w/ letter.

ARTICLES OF DISSOLUTION

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

FILED
98 DEC -4 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MIKEY'S PIZZA, INC.

SECOND: The date dissolution was authorized: OCTOBER 1, 1998

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

n/a
(voting group)

Signed this _____ day of _____, 19 _____.

Signature

Clint S. Earnest
(By the Chairman or Vice Chairman of the Board, President, or other officer)

11/11/98

CLINT S. EARNEST

(Typed or printed name)

SECRETARY

(Title)