

P95000022068

(Requestor's Name)

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(Business Entity Name)

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06/15/09--01040--023 **35.00

FILED
2009 JUN 15 PM 2:15
S. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/18/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Andrews Restaurant, Inc.
DOCUMENT NUMBER: P95000022068

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

Please return all correspondence concerning this matter to the following:

Caterina Pito

Name of Contact Person

Firm/Company

9135 Bedford Drive

Address

Boca Raton, FL 33434

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret Medina at (561) 674 8842
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation ~~2009~~ submits the following articles of dissolution:

2009 JUN 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of ~~Florida~~
St. Andrews Restaurant, Inc

SECOND: The document number of the corporation (if known): P95000022068

THIRD: The date dissolution was authorized: 3/25/2009

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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: Caterina Pito
(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)

Caterina Pito
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Filing Fee: \$35