

P95000054387

NIGEL F. STANTON
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ORLANDO, FL. 32817
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DISSOLUTION OF FLORIDA CORPORATION:

THE GETAWAY CAFE, INC.

DOCUMENT NUMBER P95000054387

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-05/01/01--01044--005

*****35.00 *****35.00

FILED
01 APR 30 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY - 9 2001

Dissolution

ARTICLES OF DISSOLUTION

FILED
01 APR 30 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: THE GETAWAY CAFE, INC.
DOCUMENT # P95000054387

SECOND: The date dissolution was authorized: DECEMBER 31 2000

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 _____ day of _____,

Signature x Nigel F. Stanton x
(By the Chairman or Vice Chairman of the Board, President, or other officer)

x NIGEL F. STANTON
(Typed or printed name)

x PRESIDENT
(Title)