

P96000036569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300064361973

01/26/06--01053--006 \*\*35.00

FILED  
06 JAN 26 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JAN 31 2006

Dis-  
tion

# PAUL S. LABINER

ATTORNEY AND COUNSELOR AT LAW  
ADMITTED IN NY, NJ AND FLORIDA

5499 N. FEDERAL HIGHWAY • SUITE K • BOCA RATON, FL 33487

TEL: (561) 998-2362  
FAX: (561) 998-2358  
E-MAIL: txadv@aol.com

## VIA U.S. MAIL

January 20, 2006

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: POMPAÑO RESTAURANT EQUIPMENT, INC.

Ladies and Gentlemen:

Pursuant to the above-referenced entity, please find the following to be filed:

1. ARTICLES OF DISSOLUTION (additional copy enclosed); and
2. NOTICE OF CORPORATE DISSOLUTION (additional copy enclosed).

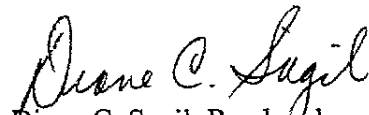
Likewise, I enclose a **check in the amount of \$ 35.00** to cover the following:

- |                                    |              |                |
|------------------------------------|--------------|----------------|
| 1. Articles of Dissolution ....    | - Filing Fee | \$ 35.00       |
| 2. Notice of Corp. Dissolution.... | - Filing Fee | <u>  N/C  </u> |

**TOTAL ..... \$ 35.00**

I've included a self-addressed, stamped envelope for your convenience in returning a copy of the filed documentation. Should you have any questions, please feel free to contact my office. Your time and attention to this matter are appreciated.

Sincerely,

  
Diane C. Sagil, Paralegal

DCS  
Enclosures

Cc: Andrea Schwartzberg

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

POMPANO RESTAURANT EQUIPMENT, INC.

SECOND: The document number of the corporation (if known): P96000036569

THIRD: The date dissolution was authorized: January 10, 2006

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 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)

Signature

Andrea Schwartzberg

(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)

ANDREA SCHWARTZBERG

(Typed or printed name of person signing)

President & Director

(Title of person signing)

**Filing Fee: \$35**

FILED  
06 JAN 26 PM 1:07  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: POMPANO RESTAURANT EQUIPMENT, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. Name, Address, Phone Number of Creditor

2. Amount and Description of Claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

100 SW 1st Avenue

Pompano Beach, FL 33060

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ANDREA SCHWARTZBERG

Printed Name of the Person Filing

Andrea Schwartzberg

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**