

P9600067720



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 19, 1997

DARLEEN VARONA
2599 COUNTRYSIDE BLVD.
#102
CLEARWATER, FL 33761

SUBJECT: ROCKY POINT CAFE, INC.
Ref. Number: P9600067720

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-07/08/97--01019--009
*****35.00 *****35.00

RECEIVED
97 JUL -2 AM 8:15
DIVISION OF CORPORATIONS

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00032888

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -2 AM 8:23

Attached is the dissolution for Rocky Point Cafe Inc. together with a check for \$35.00.

Thank you,

3 1997
Darleen Varona
Vclclis

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUL -2 AM 9:22

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

FIRST: The name of the corporation is: Rocky Point Cafe, Inc.

SECOND: The date dissolution was authorized: May 30, 1997

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

I am the sole owner of this corporation.
(voting group)

Signed this 26 day of June, 19 97

Signature Darleen Varona, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Darleen Varona
(Typed or printed name)

President
(Title)