

P96000102316

Sunrise Motel
9630 Gulf Boulevard,
Treasure Island,
Florida 33706

September 1, 1999.

Division of Corporations,
P.O. Box 6327,
Tallahassee,
Florida 32314

400002991274--4
-09/20/99-01103-007
*****52.50 *****52.50

To Whom It May Concern:

I am writing to inform the Florida department of State that the Daval Restaurants, Inc., located at the following address 2900 4th Street North St. Petersburg, FL 33704 is no longer in operation. Hence, I wish for the corporation to be dissolved.

The desire to dissolve this corporation has been approved by all shareholders being myself. As, I own one hundred percent of the shares.

The appropriate form relating to the business has been filled (pursuant to section 607.1403) along with the appropriate fee totalling \$52.50, in the form of a money order.

If additional information is needed or queries arising I can be reached at the following address:

Sunrise Motel,
9630 Gulf Boulevard,
Treasure Island,
FL 33706

Yours Sincerely
Renato Frey

~~Renato Frey~~
President/ Secretary

99 SEP 20 AM 8:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

V. SHEPARD SEP 23 1999

ARTICLES OF DISSOLUTION

FILED
99 SEP 20 AM 8:27
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: Daval Restaurants, Inc.
(DAVAL RESTAURANTS, INC.)

SECOND: The date dissolution was authorized: 11 August, 1999

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 23rd day of August, 19 99

Signature _____

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

Renato Frey (RENATO FREY)
(Typed or printed name)

President
(Title)