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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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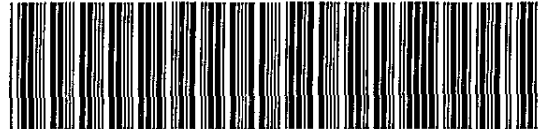
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 323

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February 17, 2003

Re: Lauren & Mitch's Tropical Catering, Inc.
P.O. Box 1561 Lehigh Fl, 33970
Attention: Mitch Edelstein

Telephone (239)839-0435

To Whom It May Concern,


On August 16, 2002 all Right, Interests, and Liabilities in Lauren & Mitch's Tropical Catering Inc. was sold to The Buckingham Group of Lee County. Attached is a signed, Witnessed, and Notarized contract of this transaction. I was informed by this group that they would be dissolving Lauren & Mitch's Tropical Catering Inc., to pursue business under their new corporation. In good faith I believed them. To date this has not been done, and to further complicate matters they have denied any responsibility for the liabilities they have assumed.

Since they have made no attempt at dissolution of the Corporation, and continuation of this Corporation may cause further damage to it's principles, I am hereby requesting the dissolution of Lauren & Mitch's Tropical Catering Inc.

We sincerely hope that The Buckingham Group Of lee County lives up to it's obligations, and furthermore hope that they have not implicated us in any wrongdoing, that may jeopardize our futures.

Please find enclosed a check for the \$35.00 filing fee, plus \$8.75 for one certified copy of the dissolution

Sincerely



Mitchell Alan Edelstein

Formerly President of Lauren & Mitch's Tropical Catering

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TALLAHASSEE, FLORIDA

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 is: Lauren & Mitch's Tropical Catering Inc

SECOND: The date dissolution was authorized: 2/17/03

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 2nd 17th day of February, 2003

Signature

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

Mitchell Alan Edelstein
(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 21 PM 2:03

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