P97000064556

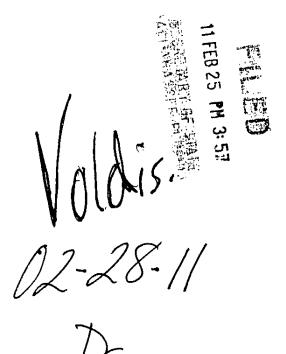
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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 17, 2011

AURATHAI SELLAS TASTE OF THAI, INC. 4317 UNIVERSITY SOUTH JACKSONVILLE, FL 32216

SUBJECT: TASTE OF THAI, INC. Ref. Number: P97000064556

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that a majority of the incorporators or directors authorized the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 911A00004142

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: TASTE OF THAI, INC	· .
DOCUMENT NUMBER: P9700006	34556
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concerning	ng this matter to the following:
AURATHAI SELLAS	· · · · · · · · · · · · · · · · · · ·
(Name of	Contact Person)
TASTE OF THAI, INC.	
(Fin	m/Company)
4317 University South	
(A	(ddress)
Jacksonville, FL 32216	
(City/Sta	ate and Zip Code)
For further information concerning this ma	atter, please call:
Aurathai Sellas	at (_904) _737-9009
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	unt:
\$35 Filing Fee \$\ \text{Certificate of Status}\$	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 TASTE OF THAI, INC.	e:	
SECOND:	The document number of the corporation (if known): P97000064556		
THIRD:	The file date of the articles of incorporation: 07/24/1997		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	11 FE	O44
SEVENTH:	Adoption of Dissolution (CHECK ONE)	EB 25	*
	A majority of the incorporators authorized the dissolution.	3	Secret Section 1
	A majority of the directors authorized the dissolution.	3. 3. 5. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	•
Signa	ature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporate in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
	Aurathai Sellas		
	(Typed or printed name of person signing)		
	President		
	(Title of Person Signing)		

Filing Fee: \$35