

P97000098946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/22/04

DISS.

30

**SMITH  
SAUER  
& DEMARIA**  

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ATTORNEYS AT LAW

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**By Federal Express**

July 15, 2004

*G. Thomas Smith  
Board Certified  
Real Estate Attorney*

Secretary of State  
Corporate Records Division  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

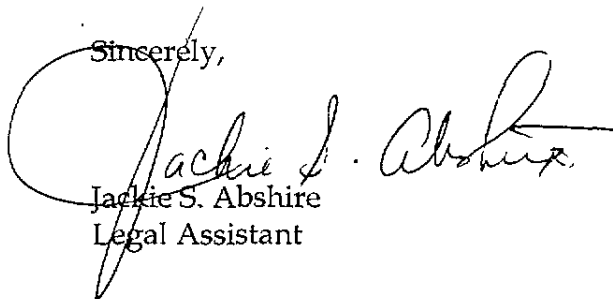
RE: Corporate Document Number P97000098946

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Dissolution for the above captioned corporate document number together with the transmittal letter, a copy of the Resolution of the Shareholders, and a check in the amount of \$35.00 to cover the filing fee. Please return the copy of dissolution documents to me date-stamped as evidence of filing in the enclosed self-addressed envelope.

Your time and attention to this matter are greatly appreciated. If you have any questions or need additional information, please do not hesitate to call me at (850) 434-2761.

Sincerely,



Jackie S. Abshire  
Legal Assistant

JSA:

Enclosures

c: Mr. Peter Cranford  
Ms. Michelle Busbee

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ray Cranford's B-B-Q, Inc.

**DOCUMENT NUMBER:** P97000098946

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jackie S. Abshire, Legal Assistant

(Name of Person)

Smith, Sauer & DeMaria

(Name of Firm/Company)

P.O. Box 12446

(Address)

Pensacola, Florida 32591-2446

(City/State/and Zip Code)

For further information concerning this matter, please call:

Jackie S. Abshire, Legal Assistant

(Name of Person)

at ( 850 )

434-2761

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                               |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

Ray Cranford's B-B-Q, Inc.

SECOND: The document number of the corporation (if known): P97000098946

THIRD: The date dissolution was authorized: July 15, 2004

Effective date of dissolution if applicable: July 16, 2004

(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.

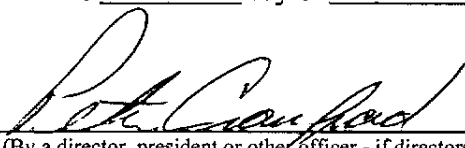
☐ Dissolution was approved by of the shareholders through voting groups.

*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)

Signed this 15th day of July, 2004

Signature: 

(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)

Peter Cranford

(Typed or printed name of person signing)

Director, Secretary, and Treasurer

(Title of person signing)

Filing Fee: \$35

FILED  
04 JUL 16 AM 9:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**RESOLUTION OF THE SHAREHOLDERS OF  
RAY CRANFORD'S B-B-Q, INC.**

**WHEREAS**, the Shareholders of Ray Cranford's B-B-Q, Inc., have declared it advisable that the corporation be dissolved effective July 16, 2004, be approved.

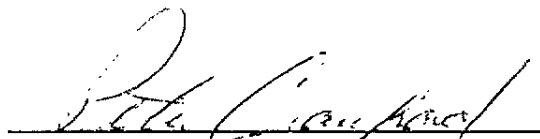
**WHEREAS**, the Shareholders of Ray Cranford's B-B-Q, Inc., do hereby approve of the dissolution of said Corporation.

**RESOLVED**, that the dissolution of Ray Cranford's B-B-Q, Inc., effective July 16, 2004, are hereby approved.

**RESOLVED FURTHER**, that the Chairman and Secretary of this meeting are hereby authorized and directed to make, execute, and acknowledge a certificate under the corporation seal of this Corporation.

I, Peter Cranford, do hereby certify that I am the duly elected and qualified secretary and the keeper of the records and corporate seal of Ray Cranford's B-B-Q, Inc., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Shareholders thereof, convened and held in accordance with law and bylaws of said Corporation on July 15, 2004, and that such resolution is now in full force and effect.

**IN WITNESS WHEREOF**, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 15<sup>th</sup> day of July, 2004.

  
\_\_\_\_\_  
Peter Cranford, Secretary