

PA7000104736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

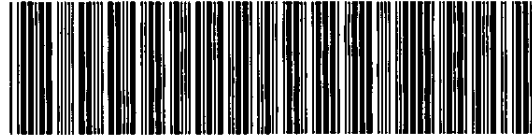
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/11/16--01042--023 **113.75

FILED
16 APR 11 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dissolution

APR 15 2016
D CUSHING



April 7, 2016

Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

Re: JACK BURGER FARMS, INC., Doc. #P97000104736
BURGER RANCH, INC. – New Filing

Enclosed is Cover Letter and Articles of Dissolution for Jack Burger Farms, Inc., and Cover Letter with Articles of Incorporation, plus one (1) copy, for a new filing of Burger Ranch, Inc., along with check #1018 in the amount of \$113.75 covering the filing fee for the Dissolution and Filing Fee & Certificate of Status, for the new corporation.

Thank you for your assistance in this matter.

Very truly yours,

Michael S. Teal
MST/nae
Enc.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JACK BURGER FARMS, INC.

DOCUMENT NUMBER: P97000104736

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

Please return all correspondence concerning this matter to the following:

MICHAEL S. TEAL

(Name of Contact Person)

LOCKHART TEAL, LLC

(Firm/Company)

333 East New York Avenue, Suite A

(Address)

DeLand FL 32724

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael S. Teal

at (386-738-3400
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida Department of State:
JACK BURGER FARMS, INC.

SECOND: The document number of the corporation (if known): P97000104736

THIRD: The date dissolution was authorized: APRIL 11, 2016

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 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)

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)

Jack Burger

(Typed or printed name of person signing)

President/Director

(Title of person signing)

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TALLAHASSEE, FLORIDA