

P980000 19089

Requester's Name

937 E. Gulf Dr
Sanibel, FL
33957

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 18 PM 12:53

Dissolution

Examiner's Initials

LFS

9-18-2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 30, 2002

MONA LISA OF SANIBEL, INC.
937 East Gulf Drive
Sanibel, FL 33957

SUBJECT: MONA LISA OF SANIBEL, INC.
Ref. Number: P98000019089

We have received your document for MONA LISA OF SANIBEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As stated in our letter dated July 31, 2002, we do not have a record of a corporation by the name of MONA LISA PIZZERIA AND DELI OF SANIBEL, INC. However, we do have a fictitious registration by the name of MONA LISA'S PIZZERIA AND DELI OF SANIBEL. If you are dissolving the corporation, the correct name is; MONA LISA OF SANIBEL, INC. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 202A00050730

RECEIVED
02 SEP 18 AM 10:46
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2002

MONA LISA OF SANIBEL, INC.
937 E. GULF DR.
SANIBEL, FL 33957

SUBJECT: MONA LISA OF SANIBEL, INC.
Ref. Number: P98000019089

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 302A00046154

RECEIVED
02 AUG 26 AM 11:18
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 SEP 18 PM 12: 54

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MONA LISA
of Savibel, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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.

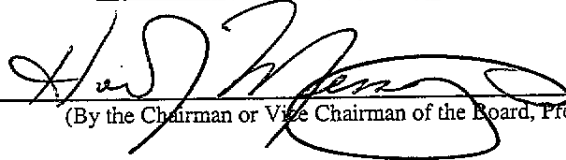
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____,

Signature



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

Howard J. Messing

(Typed or printed name)

Vice President

(Title)