

P.9800002250

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2018 DEC 27 AM 10:10
SEC 400 20181227

EFFECTIVE DATE

12/31/18

Art. Diss/ci
JAN 10 2019
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF THESA RESTAURANTS CORP.

DOCUMENT NUMBER: P98000022503

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

Please return all correspondence concerning this matter to the following:

LAURA GLANCY, PROJECT MANAGER

(Name of Contact Person)

ST. JUSTE MANAGEMENT CORP.

(Firm/Company)

11911 WARFIELD STREET

(Address)

SAN ANTONIO, TX 78216

(City/State and Zip Code)

For further information concerning this matter, please call:

LAURA GLANCY

(Name of Contact Person)

at (210-366-9900

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

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

EFFECTIVE DATE

ARTICLES OF DISSOLUTION

12/31/15

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:

THESA RESTAURANTS CORP.

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

P98000022503

THIRD: The date dissolution was authorized:

12/03/2018

Effective date of dissolution if applicable:

12/31/2018

(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)

ROBESPIERRE STJUSTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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STATE OF FLORIDA