

LAW OFFICES OF
DAVIS MARLOWE MARTENS DUNAJ & MARLOWE
A Partnership of Professional Associations

Please reply to:
New Port Richey

P98000025218

February 19, 1999

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-02/22/99--01095--009
*****35.00 *****35.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Billy's Hudson Café, Inc./Articles of Dissolution

Dear Ladies and Gentlemen:

Enclosed please find the original Articles of Dissolution and our trust account check #4673 in the amount of \$35.00 to cover the cost of dissolving the above-referenced corporation.

Should you have any questions, or need any additional information, please contact our office at the address above or at our daytime phone number of (727) 376-3330. Thank you for your attention to this matter.

Sincerely:
Davis Marlowe Martens Dunaj & Marlowe

By: 
Gary L. Davis, Esquire

*Diss
2-24-99
DHS*

*Spoke to Tammy
about date of sig
DHS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 22 PM 3:30

FILED

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 is: Billy's Hudson Cafe, Inc.

SECOND: The date dissolution was authorized: February 1, 1999

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 1ST day of February, 19 99

Signature

William J. Tsompanidis
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William J. Tsompanidis

(Typed or printed name)

Director and Chairman of the Board

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 22 PM 3:30

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