

P98000051448

BLUEBEARD'S FOOD SERVICES, INC.

5150 S. Ferdon Blvd.

Crestview, FL 32536

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

February 1, 2001

RE: Dissolution of Florida for Profit Corporation

The Stockholders have found it necessary to dissolve Bluebeard's Food Services, Inc.

Enclosed find \$35.00 check for filing fee for the Dissolution of Florida Corporation and Articles of Dissolution.

Cordially,

*A. Ross Leo*

A. Ross Leo  
President  
850/682-7777

400003634724--9  
-02/06/01-01021-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac 2/5  
not done*

## 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: BLUEBEARD'S FOOD SERVICES, INC.

SECOND: The date dissolution was authorized: Dec 31, 2000

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 30<sup>TH</sup> day of JAN, 2001

Signature

A. Ross Leo - PRESIDENT

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

A. ROSS LEO

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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