

P98000088278

Requester's Name	
Custom Catering Inc 1800 SW 27th Ave Miami, FL 33145	
City/State/Zip	Phone #
800004738768--5 -12/26/01--01053--019 *****35.00 *****35.00	

Office Use Only

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

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**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

P98000088278 CM  
12-26-01 JFD  
IL Diss

## 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: CUSTOM CATERING, INC.

SECOND: The date dissolution was authorized: DECEMBER 17, 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 17th day of DECEMBER, 2001.

Signature

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

JOAN RUSSELL

(Typed or printed name)

VICE-PRESIDENT

(Title)

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