

P980000 95271

JAMES STOLTZ
6201 W CRAFT LANE
HOMOSASSA FL 34448

Office Use Only

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

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-08/02/00--01069--002
*****35.00 *****35.00

1. _____
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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 24 PM 4: 08

FILED

Examiner's Initials

AL 8/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 8, 2000

GAIL G. OAKES
11130 W. HALLSRIVER RD.
HOMOSASSA, FL 34448

*RESIGNED 1999
AS REGISTERED AGENT
RESIGNED AS PRESIDENT 1999*

SUBJECT: THE SEAFOOD CELLAR, INC.
Ref. Number: P98000095271

We have received your document for THE SEAFOOD CELLAR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you 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.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 700A00042703

RECEIVED
00 AUG 24 PM 3:13
DIVISION OF CORPORATIONS

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: THE SEAFOOD CELLAR, INC.
SEAFOOD CELLAR INC

SECOND: The date dissolution was authorized: 6/25/2000

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 1 day of AUGUST, 2000.

Signature

James Stoltz

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

JAMES STOLTZ

(Typed or printed name)

PRESIDENT

(Title)

FILED
00 AUG 24 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA