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01 JAN -2 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Elinor Wain  
2350 Cypress Pl. Rd.  
#1811  
Palm Harbor, FL 34683

12/27/00

Office Use Only

CO

Enclosed please find  
check for dissolution

NUMBER(S), (if known):

1. of Ellie's Deli.

(Document #)

2. Elinor Wain

(Document #)

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3. 727-938-0999

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4. #1811  
Palm Harbor, FL.

(Document #)

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☐ Certified Copy

☐ Certificate of Status

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Limited Liability

Domestication

Other

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

Diss  
1-10-01  
AKS

ENDMENTS

Amendment

Resignation of R.A., Officer/Director

☒

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

Examiner's Initials

## 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: Ellie's Deli, Inc.

SECOND: The date dissolution was authorized: November 30, 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 27 day of December, 2000.

Signature

Ellenor Wain

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

Ellenor Wain

(Typed or printed name)

President

(Title)

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