

P98000105969

WARREN W. DILL, P.A.
ATTORNEY-AT-LAW

WARREN W. DILL

MEMBER OF:
FLORIDA BAR
WYOMING BAR
NEBRASKA BAR

1515 U.S. HWY. 1, SUITE 201
SEBASTIAN, FLORIDA 32958
(561) 589-1212
FAX (561) 589-5212

October 21, 1999

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

100003024301--7
-10/25/99--01124--019
*****35.00 *****35.00

Re: Articles of Dissolution of Homestyle Hoagies, Inc.

Gentlemen:

I have enclosed duplicate originals of the Articles of Dissolution of Homestyle Hoagies, Inc, together with Check No. 5553 in the amount of \$35.00, for the filing fee. If you find these Articles of Dissolution acceptable, please file one and stamp and return the other to me at the following address:

Warren W. Dill, P.A.
1515 US Hwy. 1, Suite 201
Sebastian, FL 32958

Thanking you in advance for your assistance, I remain.

Very truly yours,



Warren W. Dill

WWD:kd
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 PM 1:12

Mr. Dill authorized
to take word members
out and replace with
word shareholders.

Dissolution
LFT 11-16-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 1999

Warren W. Dill, P.A.
1515 U.S. Hwy., 1, Suite 201
Sebastian, FL 32958

SUBJECT: HOMESTYLE HOAGIES, INC.
Ref. Number: P98000105969

We have received your document for HOMESTYLE HOAGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 599A00053240

RECEIVED
99 NOV 12 AM 11:01
DIVISION OF CORPORATIONS

WARREN W. DILL, P.A.

ATTORNEY-AT-LAW

WARREN W. DILL

MEMBER OF:
FLORIDA BAR
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1515 U.S. HWY. 1, SUITE 201
SEBASTIAN, FLORIDA 32958
(561) 589-1212
FAX (561) 589-5212

November 9, 1999

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

Re: Articles of Dissolution of Homestyle Hoagies, Inc.
Reference Number: P98000105969
Letter Number: 599A00053240

Gentlemen:

After reviewing your letter of November 3, 1999 (a copy of which is enclosed), I have highlighted Item B. of the Articles of Dissolution for your review. This line item states that "the number of votes cast for dissolution was sufficient for approval". Apparently, this was over looked when the Articles were returned to me.

I am returning duplicate originals of the Articles of Dissolution of Homestyle Hoagies, Inc. If you find these Articles of Dissolution acceptable, please file one and stamp and return the other to me at the following address:

Warren W. Dill, P.A.
1515 US Hwy. 1, Suite 201
Sebastian, FL 32958

Thanking you in advance for your assistance, I remain.

Very truly yours,



Warren W. Dill

WWD:kd
Enclosures

99 NOV 12 PM 1:11

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation submits the following Articles of Dissolution:

- A. The name of the Corporation is Homestyle Hoagies, Inc.
- B. The date of the meeting of ^{shareholders} ~~members~~ at which the resolution to dissolve was adopted was October 20, 1999, and the number of votes cast for dissolution was sufficient for approval.
- C. The effective date of these Articles of Dissolution shall be upon the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Dissolution on the 20th day of October, 1999.

HOMESTYLE HOAGIES, INC.

"SEAL"

By: Richard L. Rohm
Richard L. Rohm, President