

P99000018050

(Requestor's Name)

(Address)

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(Business Entity Name)

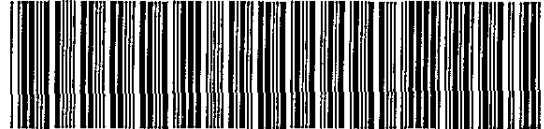
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Three Amigos, Inc
5399 East Hwy 30A; Box 234
Seagrove Beach, FL 32459

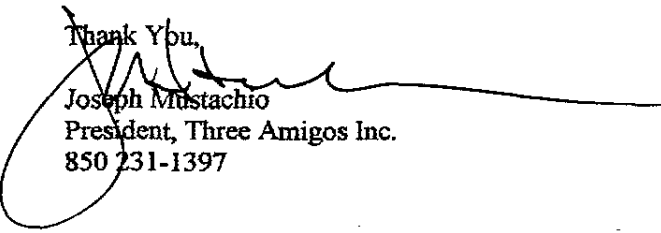
Date: October 3, 2003

To: Division of Corporations

Topic: Articles of Dissolution

Please file the attached Articles of Dissolution for Three Amigos and we would like to receive a Certificate of Status by return mail to at address noted above.

Thank You,


Joseph Mustachio
President, Three Amigos Inc.
850 231-1397

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THREE AMIGOS, INC.

Located at 5399 E HWY 30A; BOX 234, SANTA ROSA BEACH, FL 32459

SECOND: The date dissolution was authorized: 10/1/2003

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 3 day of October, 2003.

Signature _____

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

JOSEPH MUSTACHIO
(Typed or printed name)

PRESIDENT & CEO
(Title)