

P99000048247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

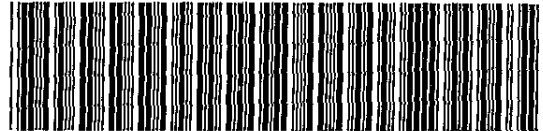
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900024493629

11/10/03--01058--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 10 PM 3:02

Volum. Diss.

11/17/03

De

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cyriac Uthuppan

(Name of Person)

(Name of Firm/Company)

298 Fareham Dr

(Address)

Venice, FL 34293

(City/State/and Zip Code)

For further information concerning this matter, please call:

Cyriac Uthuppan

(Name of Person)

at (941) 497-2314

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

Holy Kings Oil & Foods, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: 10/12/2003

Effective date of dissolution if applicable: 10/12/2003
(no more than 90 days after dissolution file date)

FOURTH: 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 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 12th day of October, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Cyriac Uthuppan

(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS
2003 NOV 10 PM 3:02

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Holy King's Oil & Foods, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 10 PM 3:02

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Cyriac Uthuppan

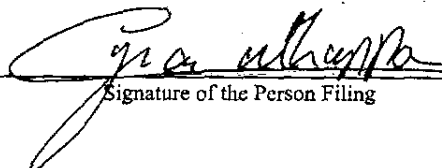
298 Fareham Dr

Venice, FL 34293

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Cyriac Uthuppan

Printed Name of the Person Filing


Signature of the Person Filing

HOLY KINGS OIL & FOODS, INC
2710 S McCall Road, Englewood, FL 34224

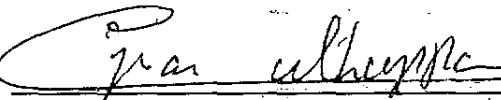
ACTION BY SHAREHOLDERS
BY UNANIMOUS WRITTEN CONSENT

The undersigned, being the holders of the numbers of shares of a Florida corporation, do set apposite our signatures below, and together being the holders of all the issued and outstanding shares of the said corporation, do hereby agree and consent in writing, in lieu of a meeting, to the following action, and do hereby direct the secretary of this corporation to file a copy of this consent with the minutes of the corporation.

Agreed and consented that, as the corporation is unable to secure a lease for its present place of business at 2710 S McCall Road, Florida, the corporation will cease to operate the business as of the last day of the lease. The shareholders unanimously consent to the dissolution of the corporation as of 10/12/03.

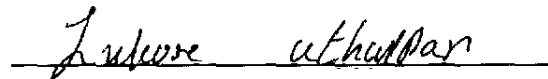
No further actions were taken on this date.

Holders of 25 Shares



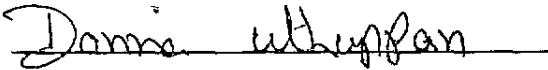
CYRIAC UTHUPPAN

Holders of 25 Shares



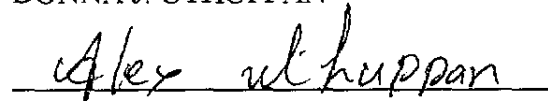
LUKOSE UTHUPPAN

Holders of 25 Shares



DONNA J. UTHUPPAN

Holders of 25 Shares



ALEX UTHUPPAN

Being the holders of all the issued and outstanding shares of said Corporation.

Date: 10/12/03
Place: Englewood