

P99000048447

Amy's Entrees, Inc.
1235 Ayrshire St.
Orlando, FL 32803

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 JUL 24 PM 12:05
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2002

Amy's Entrees, Inc.
1235 Ayrshire St.
Orlando, FL 32803

SUBJECT: AMY'S ENTREES, INC.
Ref. Number: P99000048447

We have received your document for AMY'S ENTREES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 402A00045066

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02 AUG - 5 AM 9:00
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: AMY'S ENTREES, INC

SECOND: The date dissolution was authorized: 01/11/2002

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 20 day of July, 2002

✓ Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Martin S. McKinney
(Typed or printed name)

Vice President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA