

P99000074217

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000115884 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RICHARD J. SIMONE, P.A.
Account Number : 120000000118
Phone : (239) 275-6339
Fax Number : (239) 275-3493

RECEIVED
04 JUN - 1 PM 4:40
DIVISION OF CORPORATIONS

DISSOLUTION

UGLY TUNA SALOON OF MIAMI, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

FILED
04 JUN - 1 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Volum. Diss.

6/2/04

DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 1, 2004

UGLY TUNA SALOONA OF MIAMI, INC.
4411 CLEVELAND AVENUE
FORT MYERS, FL 33901

SUBJECT: UGLY TUNA SALOONA OF MIAMI, INC.
REF: P99000074217

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlane Connell
Document Specialist

FAX Aud. #: H04000115884
Letter Number: 804A00037691

ARTICLES OF DISSOLUTION
OF
UGLY TUNA SALOONA OF MIAMI, INC.

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

- FIRST:** The name of the corporation is Ugly Tuna Saloona of Miami, Inc. The effective date of the Articles of Incorporation was August 16, 1999.
- SECOND:** The dissolution of said Corporation was authorized on December 31, 2003.
- THIRD:** The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval under Florida Law.
- FOURTH:** These Articles of Dissolution shall take effect on December 31, 2003.

Dated this 31st day of December, 2003.

Ugly Tuna Saloona of Miami, Inc.

By: Paul Lynch

Name: Paul Lynch

As: Secretary

This instrument prepared by:
Richard J. Simeone, Esq.
FL Bar No. 0109460
4411 Cleveland Avenue
Ft. Myers, FL 33901
(239) 275-6339

FILED
04 JUN - 1 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA