

P99000089235

(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



400109687624

03/24/07--01075--005 **35.00

VB

FILED

07 SEP 24 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. Roberts SEP 27 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Filing Dissolution Papers

DOCUMENT NUMBER: 999 0000 89235

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

Please return all correspondence concerning this matter to the following:

Michael Wainstein

(Name of Contact Person)

Neapolitan Dinner Theatre, Inc

(Firm/Company)

1025 Piper Blvd ~~NE~~

(Address)

Naples FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Wainstein at 239,571 6325

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida Department of State:

Neapolitan Dinner Theatre, Inc

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

P9900008923

THIRD: The date dissolution was authorized:

5-1-07

Effective date of dissolution if applicable:

5-31-07

(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 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

Corporate Partners

(voting group)

Signature:

Michael Wainstein

(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)

Michael Wainstein

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

FILED
07 SEP 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35