

P99000093397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

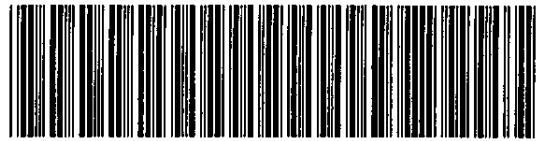
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN -8 AM 11:28

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLE OF DISSOLUTION

DOCUMENT NUMBER: 999000093397

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

Please return all correspondence concerning this matter to the following:

ROSS MATHESON
(Name of Contact Person)
REEF GRILL, INC.
(Firm/Company)
251 U.S. # 1
(Address)
JUPITER, FL 33477
(City/State and Zip Code)

For further information concerning this matter, please call:

ROSS MATHESON at (561) 745-5605
(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

NOTE 3 MAILING ADDRESS
MR. ROSS MATHESON
110 OLYMPUS WAY
JUPITER, FL.
33477

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
REEF GRILL, INC.
- SECOND: The document number of the corporation (if known): P99000093397
- THIRD: The date dissolution was authorized: DEC 31, 2006
Effective date of dissolution if applicable: DEC 31, 2006
(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
- _____
(voting group)

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)

ROSS MATHESON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35