S25476

Requester's Name

9446 PHILIPS HWY #8
JACKSONVILLE, FL 32256

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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 -11/06/00--01110--008
 *****35.00-  *****35.00
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1. _____   _____
   (Corporation Name)   (Document #)

2. _____   _____
   (Corporation Name)   (Document #)

3. _____   _____
   (Corporation Name)   (Document #)

4. _____   _____
   (Corporation Name)   (Document #)

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☑ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T BROWN   NOV 1 6 2000

Examiner's Initials

CR2E031(7/97)

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: Big Easy Cajun at Clearwater, Inc.

SECOND: The date dissolution was authorized: October 30, 2000

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 30th day of October , 2000 .

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

_____
Kung-Po Yen
(Typed or printed name)

_____
President
(Title)