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LAW OFFICES
RICHARD M. CAPALBO, P.A.
TRIAL LAWYERS BUILDING
SUITE 201

633 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 463-6888
AFTER HOURS (954) 463-0628

RICHARD M. CAPALBO

FILED
00 SEP 29 AM 9:28
CHER S. C. L.
LEGAL ASSISTANT
TALLAHASSEE, FLORIDA

September 27, 2000

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

RE: DINETTES BY DESIGN, INC.

500003410095--3
-09/29/00-01085--014
*****52.50 ~~52.50~~

Gentlemen:

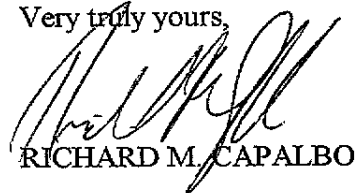
Enclosed please find the following relative to the above referenced corporation:

- 1) Original Articles of Dissolution;
- 2) Original Affidavit of Non-Revocation of Dissolution.

Also enclosed is our check in the amount of \$52.50, which represents the filing fee in the amount of \$35.00, together with \$8.75 for a Certified Copy of the dissolution and \$8.75 for a Certificate of Status reflecting said dissolution.

Diss
10-6-00
RMC

Very truly yours,


RICHARD M. CAPALBO

RMC:cs
enclosures

(C)

ARTICLES OF DISSOLUTION

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: DINETTES BY DESIGN, INC.

SECOND: The date dissolution was authorized: September 27, 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

Not applicable

(voting group)

Signed this 27th day of September, 2000.

Signature

Connie Stamp

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

Connie Stamp

(Typed or printed name)

Vice President and Sole Shareholder

(Title)