

S88501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

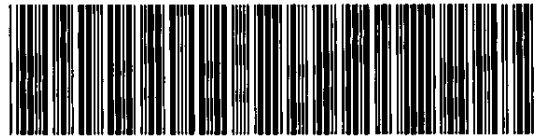
(Business Entity Name)

(Document Number)

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2009 JUN 15 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DR
6/18/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Walgreens Plaza Restaurant, Inc.
DOCUMENT NUMBER: 588501

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

Please return all correspondence concerning this matter to the following:

Caterina Pito

Name of Contact Person

Firm/Company

9135 Bedford Drive

Address

Boca Raton - FL 33434

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret Medina at 561 674 8842
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 articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Walgreens Plaza Restaurant, Inc

SECOND: The document number of the corporation (if known): 588501

THIRD: The date dissolution was authorized: 09/10/2008

Effective date of dissolution if applicable: _____
(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: Caterina Pito
(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)

Caterina Pito

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35