

V 44 661

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000115888 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : RICHARD J. SIMEONE, P.A.  
Account Number : I20000000118  
Phone : (239) 275-6339  
Fax Number : (239) 275-3493

RECEIVED

04 MAY 28 PM 4:55

DIVISION OF CORPORATIONS

DISSOLUTION

MAX'S ROADSIDE GRILLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED  
04 MAY 28 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Volum. Dss.

06/11/04

H04000115888 3

**ARTICLES OF DISSOLUTION**  
**OF**  
**MAX'S ROADSIDE GRILLE, INC.**

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

- FIRST:** The name of the corporation is Max's Roadside Grille, Inc. The effective date of the Articles of Incorporation was June 16, 1992.
- SECOND:** The dissolution of said Corporation was authorized on December 31, 2003.
- THIRD:** The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval under Florida Law.
- FOURTH:** These Articles of Dissolution shall take effect on December 31, 2003.
- Dated this 31st day of December, 2003.

Max's Roadside Grille, Inc.

By: 

Name: Paul Lynch

As: 

FILED  
04 MAY 28 PM 4: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This instrument prepared by:  
Richard J. Simone, Esq.  
FL Bar No. 0109460  
4411 Cleveland Avenue  
Ft. Myers, FL 33901  
(239) 275-6339

H04000115888 3