

# V54235

001

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CLARK, PARTINGTON, HART AND HART  
Account Number : 071201002016  
Phone : (850) 434-9200  
Fax Number : (850) 432-7340

08 AUG 11 PM 2:38

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Resubmitted - see  
attached letter*

## DISSOLUTION OR WITHDRAWAL

DESTIN DINER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Ant Diss  
w/notice  
cc  
@ 8/11/08*

Electronic Filing Menu

Corporate Filing Menu

Help

H08000191173 3



August 11, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DESTIN DINER, INC.  
1217 AIRPORT ROAD  
SUITE 419  
DESTIN, FL 32541US

SUBJECT: DESTIN DINER, INC.  
REF: V54235

*Completed - document  
resubmitted.*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 008A00045360

RECEIVED  
2008 AUG 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H08000191173 3

H08000191173 3

### 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:  
DESTIN DINER, INC.

SECOND: The document number of the corporation (if known): V54235

THIRD: The date dissolution was authorized: July 28, 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: 

(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)

Rupert E. Phillips

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

08 AUG 11 PM 2:39

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DIVISION OF CORPORATIONS

H08000191173 3

H08000191173 3

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: DESTIN DINER, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of claimant

Amount owed to claimant

Explanation of basis of claim/debt

Invoice (or copy of invoice if previously submitted)

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o Rupert E. Phillips

1217 Airport Road, Suite 419

Destin, FL 32541

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Rupert E. Phillips

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

H08000191173 3