

# V59862

Kevin Drummond  
% Captiva Cuisine INC.

Requestor's Name

1633 Periwinkle Way, Ste. A.

Address

Sanibel, FL 33957-4404

City/State/Zip

Phone #

000002929210--9

-07/12/99-01123-012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Uold's*

V. SHEPARD JUL 16 1999

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is Captiva Cuisine, Inc.
2. Dissolution was authorized by resolution of the Board of Directors on December 31, 1998, and by vote of the shareholders on December 31, 1998.
3. Of the 1000 shares outstanding and entitled to vote on the matter of dissolution, 1000 voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this 31st day of December, 1998.

CAPTIVA CUISINE, INC., a Florida corporation

  
\_\_\_\_\_  
KEVIN DRUMMOND, President

Attest:

  
\_\_\_\_\_  
KEVIN DRUMMOND, Secretary

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WRITTEN CONSENT OF THE SHAREHOLDERS  
CAPTIVA CUISINE, INC.  
NOVEMBER 30, 1998

I, KEVIN DRUMMOND, being the sole Shareholder of CAPTIVA CUISINE, INC. (hereafter the "Corporation"), do hereby consent to and approve the following written consent to action, which shall be treated for all purposes as resolutions passed at a meeting of the Shareholders of the Corporation:

WHEREAS, the Board of Directors adopted a Plan of Complete Liquidation on November 30, 1998; and

WHEREAS, the Shareholder believes that it is in his best interest to dissolve the Corporation;

NOW, THEREFORE, BE IT

RESOLVED, that, as recommended in a resolution adopted by the Board of Directors at its meeting on November 30, 1998, the Plan of Complete Liquidation presented to the meeting be, and the same is hereby approved and adopted, and the Corporation shall be dissolved pursuant to said Plan.

IN WITNESS WHEREOF, the undersigned, being the sole Shareholder of the Corporation, has hereunto set his hand and seal as of date first above written.

  
\_\_\_\_\_  
KEVIN DRUMMOND