

74084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

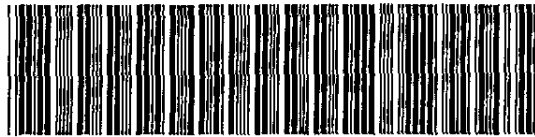
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300056500043

07/01/05--01007--012 **43.75

FILED
05 JUL 14 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-15
00 11110

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Incorporation

DOCUMENT NUMBER: V74084

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

Please return all correspondence concerning this matter to the following:

Gregory D. Voorhees

(Name of Person)

Famous Steaks & Seafood, Inc.

(Name of Firm/Company)

438 West Kaley Street

(Address)

Orlando, Florida 32806

(City/State/and Zip Code)

For further information concerning this matter, please call:

Gregory D. Voorhees

(Name of Person)

at (407) 841-4270

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 7, 2005

GREGORY D. VOORHEES
438 WEST KALEY STREET
ORLANDO, FL 32806

SUBJECT: FAMOUS STEAKS & SEAFOOD, INC.
Ref. Number: V74084

We have received your document for FAMOUS STEAKS & SEAFOOD, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 005A00045215

RECEIVED
05 JUL 11 AM 8:00
DIVISION OF CORPORATIONS

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:

Famous Steaks & Seafood, Inc.

SECOND: The document number of the corporation (if known): V74084

THIRD: The date dissolution was authorized: June 29, 2005

Effective date of dissolution if applicable: June 29, 2005
(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 of the shareholders through voting groups.

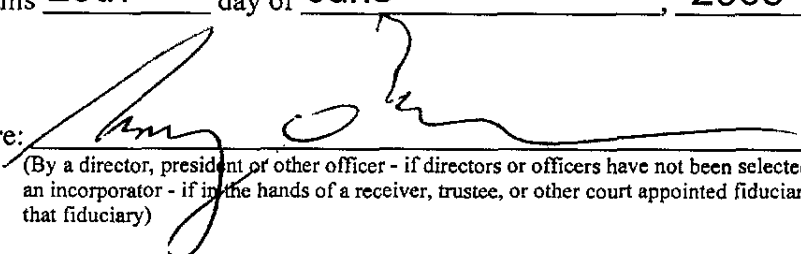
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Famous Steaks & Seafood, Inc.

(voting group)

Signed this 29th day of June, 2005

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)

Gregory D. Voorhees

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

Filing Fee: \$35

FILED
05 JUL 14 AM 11:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Famous Steaks & Seafood, 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:

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

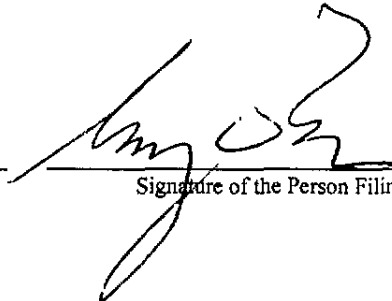
438 West Kaley Street

Orlando, Florida 32806

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.

Gregory D. Voorhees

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