



**ARTICLES OF DISSOLUTION  
OF A CORPORATION**

State Form 34471 (R7 / 4-95)  
Approved by the State Board of Accounts 1995

STATE OF INDIANA  
LAKE COUNTY  
FILED 2000 AUG 30 AM 11:46

SUE ANNE GILROY  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for inserts.

Present the original and one copy to address in upper right hand corner of this form.  
Please TYPE or PRINT

Indiana Code 23-1-45-3

Filing Fee: \$30.00

**ARTICLES OF DISSOLUTION  
OF**

Restaurant Equipment Findex's Inc.  
Name of Corporation

The above corporation (hereinafter referred to as the "Corporation") desiring to give notice of corporate action authorizing and effectuating the dissolution of the Corporation pursuant to the provisions of the Indiana Business Corporation Law, sets forth the following:

**Document is NOT OFFICIAL!**

Name of Corporation

Restaurant Equipment Findex's Incorporation

Date of Incorporation

August 15 1994

**ARTICLE II - AUTHORIZATION**

The date of dissolution was authorized pursuant to Indiana Code 23-1-45-2

August 30 2000

**ARTICLE III - VOTE OF SHAREHOLDERS**

VOTES CAST FOR OR AGAINST DISSOLUTION	TOTAL	SHARES ENTITLED TO VOTE AS A CLASS		
		1	2	3
SHARES ENTITLED TO VOTE	100	100	100	100
SHARES VOTED IN FAVOR	100	100	100	100
SHARES VOTED AGAINST	0			

The total number of votes cast for dissolution was sufficient for approval.

Yes  No

In Witness Whereof, the undersigned being the

President - Connie Sugg - Sec Treasurer

of the Corporation executes these Articles of Dissolution and verifies, subject to the penalties of perjury, that the statements contained

herein are true, this 28 day of August 2000.

Signature

Connie Sugg

Printed name

Connie Sugg

**NOTE:** Notice of Voluntary Dissolution must be filed with the following State agencies: The Unclaimed Property Section of the Attorney General of Indiana (IC 32-9-1-14); the Department of Revenue (IC 6-8.1-10-8); and the Indiana Department of Workforce Development (IC 22-4-32-22). Clearances from these agencies are no longer necessary.

Indiana Department of Revenue, Compliance Division  
100 N Senate Ave Rm N203  
Indianapolis IN 46204 Telephone: (317) 232-2118

Indiana Attorney General, Unclaimed Property  
402 W Washington St 5th Floor  
Indianapolis IN 46204 Telephone: (317) 232-6348

Indiana Department of Workforce Development,  
Employer Audit Section  
10 N Senate Ave  
Indianapolis IN 46204 Telephone: (317) 232-7436

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