

PO3000014153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

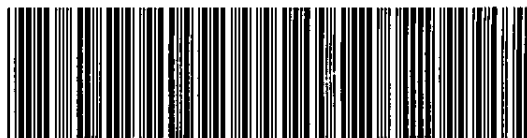
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF MISSISSIPPI
SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2010

PATRICIA GOELZ
TURTLE ISLAND NATURAL FOODS MARKET, INC
1359 BEACH AVE.
ATLANTIC BEACH, FL 32233

SUBJECT: TURTLE ISLAND NATURAL FOODS MARKET, INC.
Ref. Number: P03000014153

Upon receipt of your letter and/or check(s) totaling \$43.75, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 210A00003698

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P 0 30000 14153

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

Please return all correspondence concerning this matter to the following:

Patricia Goetz
(Name of Contact Person)

Turtle Island Natural Foods Market, Inc
(Firm/Company)

1359 Beach Ave
(Address)

Atlantic Bch FL 32233
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Goetz at (904) 247-1708
(Name of Contact Person) (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)

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2010 FEB 26 AM 8:00

DEPT. OF STATE
TALLHASSEE, FLORIDA

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Turtle Island Natural Foods Market, Inc.

SECOND: The document number of the corporation (if known): P 03000014153

THIRD: The file date of the articles of incorporation: 11-28-03

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

10 FEB 26 AM 11:19
STATE OF FLORIDA
DEPARTMENT OF STATE

Signature: Patricia Goetz

(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.)

Patricia Goetz

(Typed or printed name of person signing)

president / owner

(Title of Person Signing)

Filing Fee: \$35