

P03000060457

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(Address)

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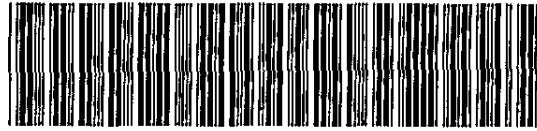
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TALLAHASSEE, FLORIDA

P03000060457  
Art of Rev  
6-4-04  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Nessa's Kitchen

**DOCUMENT NUMBER:** PO3000060457

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

Please return all correspondence concerning this matter to the following:

EUGENE CROSS  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

180 SW MILBURN CIR  
(Address)

PORT ST. LUCIE, FL 34953  
(City/State/ and Zip Code)

For further information concerning this matter, please call:

EUGENE CROSS at (772) 359-6640  
(Name of 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)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

EFFECTIVE DATE  
10-30-04

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 Department of State:

NESSA'S KITCHEN, INC

SECOND: The document number of the corporation (if known): P03000060457

THIRD: The file date of the articles of incorporation was: JUNE 02, 2003  
The effective date of this dissolution shall be June 30, 2004.

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.

Signed this 27<sup>th</sup> day of April, 2004

Signature: Eugene L. Cross  
(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.)

EUGENE L. CROSS  
(typed or printed name of person signing)

PRESIDENT  
(title of person signing)

Filing Fee: \$35

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is NESSIE'S KITCHEN INC

SECOND: The document number of the corporation (if known) is P03000060457

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was APRIL 30, 2004

FOURTH: The Revocation of Dissolution was authorized on JUNE 1, 2004

FIFTH: Adoption of Revocation of Dissolution (check one)

- The board of directors revoked the dissolution.
- The incorporators revoked the dissolution.
- The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- The shareholders revoked the dissolution by voting groups - the number of votes cast by \_\_\_\_\_ was sufficient for approval.  
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Eugene L. Cross PRESIDENT

(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)

EUGENE L. CROSS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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