

L30934

(Requestor's Name)

2004 Mary E. Howard
1211 La Brad Ln.
Tampa, FL 33613-2022

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

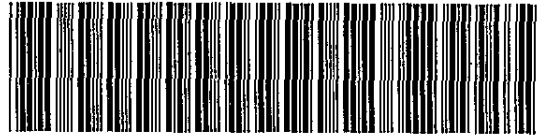
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Howard Foods Inc.

DOCUMENT NUMBER: L30934

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

Please return all correspondence concerning this matter to the following:

Mary Emma Howard
(Name of Person)

Howard Foods
(Name of Firm/Company)

1211 La Brad Ln
(Address)

Tampa FL 33613
(City/State/and Zip Code)

For further information concerning this matter, please call:

Mary Emma Howard at (813) 963-7518
(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, Florida 32314

STREET ADDRESS:

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

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 Department of State:

Howard Foods, Inc.

SECOND: The document number of the corporation (if known): 230934

THIRD: The date dissolution was authorized: July 30, 2004

Effective date of dissolution if applicable: August 1, 2004
(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

(voting group)

Signed this 30 day of July, 2004.

Signature: Mary Emma Howard
(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)

Mary Emma Howard
(Typed or printed name of person signing)

President 75% owner
(Title of person signing)

Filing Fee: \$35

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04 SEP 13 PM 12:11
TALLAHASSEE, FLORIDA
DEPARTMENT 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: Howard Foods, 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:

name
address
date of claim
Product of claim

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

Mary Emma Howard
1211 LaBred Ln
Tampa FL 33613

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.

Mary Emma Howard
Printed Name of the Person Filing

Mary Emma Howard
Signature of the Person Filing

ACTION BY WRITTEN CONSENT
OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF
HOWARD FOODS, INC.

We, the undersigned, being all of the Shareholders and Directors of HOWARD FOODS, INC., do hereby take the following action by unanimous written consent, pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes:

WHEREAS, an Agreement for Purchase and Sale of Assets (the "Agreement") between VARK, INC. as Buyer and this Corporation has been presented and considered by the Shareholders and Directors; and

WHEREAS, in the judgment of the Shareholders and the Directors, the Agreement is in the best interest of this Corporation. NOW THEREFORE, BE IT

RESOLVED, that the Corporation is hereby authorized, empowered, and directed to enter into the Agreement between the Corporation and the Purchaser.

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized, empowered, and directed to execute the Agreement as an act of the Corporation and to execute and deliver such other instruments as may be necessary to complete the transaction contemplated by the Agreement, including the corporate name change as of Closing.

EXECUTED BY the parties this 30 day of July, 2004.

Mary Emma Howard
Mary Emma Howard

Unavailable
James R. Jones