

PO2000052761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04/23/12--01007--002 **35.00

EFFECTIVE DATE
4-30-12

FILED
2012 APR 23 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FL 32310

DS
4-26-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C & B FOODS OF FLAGLER, INC.

DOCUMENT NUMBER: P02000052761

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

Please return all correspondence concerning this matter to the following:

BARBARA BONASIA

(Name of Contact Person)

C & B FOODS OF FLAGLER, INC.

(Firm/Company)

9 CHERRY TREE CT.

(Address)

PALM COAST, FL 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA BONASIA

(Name of Contact Person)

at (386) 447-8404

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
4/30/12

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:

C & B FOODS OF FLAGLER, INC.

SECOND: The document number of the corporation (if known): P02000052761

THIRD: The date dissolution was authorized: APRIL 16, 2012 B3

Effective date of dissolution if applicable: APRIL 30, 2012
(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 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)

Signature: *Barbara Bonasia*

(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)

BARBARA BONASIA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE