

498591

BUETENS & BUETENS
ATTORNEYS AT LAW
8965 BRIDGE ROAD
HOBE SOUND, FL 33455

(407) 546-6633 OR 546-6664

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*****35.00 *****35.00

TO Dept. of State
Division of Corps.
P.O. Box 6327
Tallahassee, FL 32314

DATE December 30, 1996

SUBJECT Morning Sun Health

MESSAGE

Enclosed please find Articles of Dissolution, copy and check for \$35.00 for filing.

diss


Eric D. Buetens

EDB/cd

FILED
97 JAN -2 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Name	
Availability	1/10/97
Examiner	DDH
Applicant	DDH
Appointing Authority	DDH
Acknowledgment	DDH
W.P. Verity	DDH
Examiner's Initials	DDH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
MORNING SUN HEALTH FOOD, INC.

The undersigned subscriber to these Articles of Dissolution, is the president, secretary, and treasurer of MORNING SUN HEALTH FOOD, INC., and hereby executes the following Articles of Dissolution of MORNING SUN HEALTH FOOD, INC. under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

MORNING SUN HEALTH FOOD, INC.

The charter number of MORNING SUN HEALTH FOOD, INC. is 498591. The Articles of Incorporation of MORNING SUN HEALTH FOOD, INC. were filed with the Florida Department of State on March 10, 1976.

ARTICLE II. NAME OF OFFICERS

The name and address of the officers of MORNING SUN HEALTH FOOD, INC. is:

President, Secretary and Treasurer:

DEBBIE SCOTT n/k/a DEBBIE S. UNGERMANN, P.O. Box 395, Jupiter, FL 33468

ARTICLE III. NAME OF DIRECTORS

The name of the directors of MORNING SUN HEALTH FOOD,

ARTICLE IV. LIABILITIES AND OBLIGATIONS

All debts and obligations of MORNING SUN HEALTH FOOD, INC. have been paid or discharged.

ARTICLE V. DISTRIBUTION TO SHAREHOLDERS

All remaining property and assets of MORNING SUN HEALTH FOOD, INC. have been distributed among the shareholders of MORNING SUN HEALTH FOOD, INC. in accordance with their respective rights and interests.

ARTICLE VI. ACTIONS PENDING

There are no actions pending against MORNING SUN HEALTH FOOD, INC. in any court.

ARTICLE VII. COPY OF WRITTEN CONSENT TO DISSOLUTION

Attached is a copy of the written consent to dissolve MORNING SUN HEALTH FOOD, INC., which has been executed by all shareholders of MORNING SUN HEALTH FOOD, INC..

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 12 day of December, 1996.

 (SEAL)
DEBBIE SCOTT, President
n/k/a DEBBIE S. UNGERMANN

STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DEBBIE S. UNGERMANN, known to be and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed the foregoing Article of Dissolution and who is personally known to me.

I, DEBBIE SCOTT, the sole shareholder of MORNING SUN HEALTH FOOD, INC. do hereby voluntarily consent to the immediate dissolution of MORNING SUN HEALTH FOOD, INC..

IN WITNESS WHEREOF, the undersigned have hereunto set her hand and seal this 12 day of December, 1996.

 (SEAL)
DEBBIE SCOTT
n/k/a DEBBIE S. UNGERMANN

STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DEBBIE S. UNGERMANN, known to be and known by me to be the person who executed the foregoing Articles of Dissolution and she acknowledged before me that she executed the foregoing Article of Dissolution and who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12th day of December, 1996.


Notary Public, State of Florida
My Commission Expires:

ERIC D. BUETENS
Notary Public, State of Florida
My Comm. Expires Jun. 22, 1998
No. CC 368807
Bonded Through Official Notary Service

Prepared by:

BUETENS & BUETENS, Attorneys at Law
Post Office Box 2046, Hobe Sound, Florida 33475
Phone: 561 546 6633 5-corp-corp4

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