

H/91163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis*  
C.COULLIETTE

MAY 07 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Dissolution

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Alan Rosenblum

\_\_\_\_\_  
(Name of Contact Person)

Lake Worth Food Consulting, Inc.

\_\_\_\_\_  
(Firm/Company)

4266 D'Este Ct. Lake Worth, FL 33467

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Rosenblum

\_\_\_\_\_  
(Name of Contact Person)

at ( 315 ) 735-9918

\_\_\_\_\_  
(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

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:

Lake Worth Food Consulting, Inc.

SECOND: The document number of the corporation (if known): H91163

THIRD: The file date of the articles of incorporation: 12/23/1985

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.

Signature: \_\_\_\_\_

(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.)

Alan Rosenblum

(Typed or printed name of person signing)

Trustee / Jerry Rosenblum Trust

(Title of Person Signing)

Filing Fee: \$35

FILED  
09 MAY - 1 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Jerry Rosenblum Trust  
41 Notre Dame Lane  
Utica, NY 13502  
315-735-9918 Ph  
315-797-0482 Fax

28 April 2009

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Dissolution (and applicable fee) for Lake Worth Food Consulting, Inc. due to the December 27, 2008 death of the sole owner / shareholder, Jerry Rosenblum. Any questions, please advise.

Regards,

A handwritten signature in black ink, appearing to read "Elizabeth L. Fusco". The signature is fluid and cursive, with the first name being the most prominent.

Elizabeth Fusco  
Office Manager

Enc.