

K63613

TRANSMITTAL LETTER

TO:

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002422363--5--
-02/05/98--01060--002
*****35.00 *****35.00

SUBJECT: WHOLESOME ENTERPRISES, INC.
(Dissolution of Corp.)

Enclosed is an original and one (1) copy of the articles of Dissolution, and a
check for \$ 35.00

FROM:

Name Edward Zalewski
Address 401-E, South Parsons Ave
City, State, & Zip Brandon, FL 33511
Telephone #

FILED
98 FEB -5 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Note: Please provide the original and one copy of the Articles.

TLL FEB 6 1998

ARTICLES OF DISSOLUTION

98 FEB -5 AM 10:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Wholesome Enterprises Inc.

SECOND: The date dissolution was authorized: 12/10/97

THIRD: 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 vote 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 12th day of December, 19 97

Signature

Edward Zalewski
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edward Zalewski

(Typed or printed name)

President

(Title)