

LO7000012074

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

SEP 16 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 723390 7663311

AUTHORIZATION :

COST LIMIT : \$ 55.00

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TALLAHASSEE, FLORIDA

ORDER DATE : September 16, 2008

ORDER TIME : 10:42 AM

ORDER NO. : 723390-005

CUSTOMER NO: 7663311

DOMESTIC FILINGS

NAME: EXCLUSIVE INGREDIENTS LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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SECRETARY OF STATE

1. The name of a limited liability company is
Exclusive Ingredients LLC

2. The Articles of Organization were filed on February 1, 2007 and assigned document number
L07000012074

3. The date the dissolution was approved: August 1, 2008

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Limited liability company never commenced business and is no longer required.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature
David Romeo

Printed Name

David Romeo