

**L120000018848**

\_\_\_\_\_  
(Requestor's Name)

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

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

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

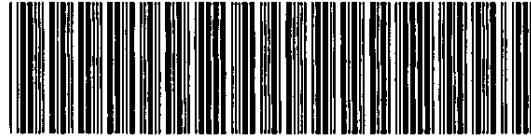
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

MAY -1 2013

L. SELLERS

Office Use Only



**400247335744**

04/29/13--01011--015 \*\*25.00

FILED  
13 APR 29 AM 8:31  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **NFP NUTRITION LLC**

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**FEYZI N. PELIT**

(Name of Person)

**NFP NUTRITION LLC**

(Firm/Company)

**1800 SANS SOUCI BOULEVARD, #340**

(Address)

**MIAMI, FLORIDA 33181**

(City/State and Zip Code)

For further information concerning this matter, please call:

**FEYZI N. PELIT**

(Name of Person)

**305 926-1556**

at (

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

ρ \$25.00 Filing Fee

ρ \$30.00 Filing Fee &  
Certificate of Status

ρ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

ρ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is  
NFP NUTRITION LLC

2. The Articles of Organization were filed on FEBRUARY 8, 2012 and assigned document number  
L12000018848

3. The date the dissolution was approved: 4-23-2013

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).

ALL OF THE MEMBERS OF NFP NUTRITION LLC HAVE AGREED IN WRITING  
TO LIQUIDATE PURSUANT TO FLORIDA STATUTES, SECTION 608.441(1)(c).

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  
Nichole C. Chimenti

Printed Name

FEYZI N. PELIT

NICHOLE C. CHIMENTI

Nichole C. Chimenti

FILED  
13 APR 29 AM 8:31  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT TO DISSOLVE IN LIEU OF MEETING  
OF THE MEMBERS AND MANAGING MEMBERS OF  
NFP NUTRITION, LLC**

**2013**

The undersigned, being the members and managing members of NFP NUTRITION, LLC, a Florida Limited Liability Company (the "LLC"), hereby consent to the adoption of the following resolutions in lieu of a meeting.

**RESOLVED**, that, pursuant to Florida Statutes, Section 608.441(1)(c), the LLC shall be dissolved by filing Articles of Dissolution in accordance with Florida Statutes, Section 608.445.

**RESOLVED**, that the Managing Members shall take all steps necessary to effectuate the dissolution, winding up the affairs and liquidation of the LLC.

**RESOLVED**, that the Managing Members shall distribute all assets of the LLC remaining after the dissolution, winding up the affairs and liquidation of the LLC in accordance with Florida Statutes, Section 608.444.

**IN WITNESS HEREOF**, the undersigned have duly executed this Unanimous Consent as of this 23 day of April, 2013.

  
\_\_\_\_\_  
FEYZI N. PELIT, Managing Member

  
\_\_\_\_\_  
NICHOLE C. CHIMENTI, Managing

Member