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TO: Amendment Section

MAILING ADDRESS:

Division of Corporations

Tallahassee, FL 32314

Amendment Section

P.O. Box 6327

Division of Corporations
SUBJECT: Dissolution of Corporation-Suncoast Harvest Food Bank, Inc.
DOCUMENT NUMBER: N41805
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Diane V. Kuenzel, Esq.
(Name of Contact Person)
Diane V. Kuenzel, P.A.
(Firm/Company)
1111 Land O' Lakes Blvd., Suite 302-C
(Address)
Land O' Lakes, Florida 34639
(City/State and Zip Code)
For further information concerning this matter, please call:
Diane V. Kuenzel at (813) 996-7710
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)

STREET ADDRESS:

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Amendment Section

Clifton Building

SUNCOAST HARVEST FOOD BANK, INC.

ARTICLES OF DISSOLUTION

ROME OF PHIERS Suncoast Harvest Food Bank, Inc., a Florida not for profit corporation, executes the follow articles of dissolution pursuant to Section 617.1403 of the Florida Business Corporation Act?

FIRST:

The name of the corporation is Suncoast Harvest Food Bank, Inc. (the

"Corporation").

SECOND:

The company's articles of incorporation were filed on January 24, 1991

under the name of Pasco Food Depot, Inc.

THIRD:

The company changed its name from Pasco Food Depot, Inc. to Suncoast

Harvest Food Bank, Inc. on August 27, 2001.

FOURTH:

The Corporation does not have any unpaid debt.

FIFTH:

The board of directors of the Corporation authorized the dissolution of the

Corporation at a meeting on November 15, 2011. The number of votes cast

by the members was sufficient for approval.

SIXTH:

The resolution was adopted by written consent of the members and executed

in accordance with section 617.0701, Florida Statutes.

EXECUTED: December 14, 2011

SUNCOAST HARVEST FOOD BANK, INC.

resident

Bv:

imothy Haves, Secretary

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Suncoast Harvest Food Bank, Inc.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
Name, address and phone number of claimant.
Amount of claim.
Description of basis for claim.
Date claim initiated.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) Pat Rogers, Executive Director
Feed America Tampa Bay
4702 Transport Drive, Bldg. 6
Tampa, Florida 33605

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Diane V. Kuenzel, President

Printed Name of the Person Filing

Signature of the Person Filing