


PO0000082489

Donald C. & Sue A. Schoonover
923 Ridgeway Court
Orange Park, FL 32065
(904) 272-7648

August 8, 2002

Please find enclosed Articles of Dissolution and a check for \$35.00. The company, Heavenly Treats, Inc., is no longer in business and has been dissolved permanently.

Sincerely,


Sue A. Schoonover
President

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-08/09/02--01040--002
*****35.00 *****35.00

FILED
02 AUG -9 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG 15 2002

ARTICLES OF DISSOLUTION

FILED
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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: HEAVENLY TREATS, INC.

SECOND: The date dissolution was authorized: 6-28-02

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 8th day of AUGUST, 2002.

Signature Sue A. Schoonover
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SUE A. SCHOONOVER
(Typed or printed name)

PRESIDENT
(Title)