00008Division of Corporations

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000016282 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations Fax Number

: (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

(305) 634-3694

Fax Number

(305) 633-9696

DISSOLUTION OR WITHDRAWAL

SUGAR FREE PARADISE OF S. FLORIDA, INC.

| Certificate of Status | | O |
|-----------------------|-------|---------|
| Certified Copy | , | 0 |
| Page Count | | 02 |
| Estimated Charge | , | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

I of I

EMPIRE CORP.



January 20, 2006

FLORIDA DEPARTMENT OF STATE

SUGAR FREE PARADISE OF S. FLORIDA, INC.

18747 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33180

SUBJECT: SUGAR FREE PARADISE OF S. FLORIDA, INC.

REF: P00000089569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

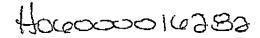
If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlane Connell Document Specialist

.

FAX Aud. #: H06000016282 Letter Number: 606A00004216

P.O BOX 6327 - Tallahassee, Florida 32314





ARTICLES OF DISSOLUTION

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

| first: | The name of the corporation as currently filed with the Florida Department of State: |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | SUGAR FREE PARADISE OF S. FLORIDA, INC. |
| second: | The document number of the corporation (if known): P00000089569 |
| THIRD: | The date dissolution was authorized: 08/01/2005 |
| | Effective date of dissolution if applicable: 08/01/2005 (no more than 90 days after dissolution file date) |
| FOURTH: | 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 of the shareholders through voting groups. |
| | Dissolution was approved by 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 |
| | The number of votes cast for dissolution was sufficient for approval by |
| | (voting geoup) |
| S | ignature: (By sometion, president or officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustoc, or officer court appointed fiduciary, by that fiduciary) |
| ļ | HADASSAH KEYNAN |
| • | (Typed or primed name of person signing) |
| | DIRECTOR |
| - | (Title of person signing) |

Filing Fee: \$35

194-26-2606 11:03 EMPIRE CORP.