

P0000099263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

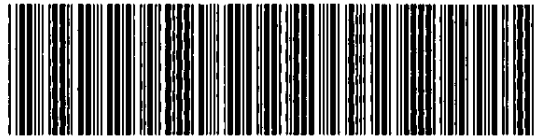
(Business Entity Name)

(Document Number)

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03/16/09--01037--010 **35.00

FILED
2009 MAR 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S.
SJ

3/17/09

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

Subject: Voluntary Dissolution

Document Number: P00000099263

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

Please return all correspondence concerning this matter to:

Gail Wilson
3911 Hendricks Avenue
Jacksonville, Florida 32207

For further information concerning this matter, please call:

Gail Wilson
(904) 306-0303

Enclosed is a check for the amount of \$35 for the filing fee.

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:

The Bakery at Happy Chefs, Inc.

SECOND: The document number of the corporation (if known): P00000099263

THIRD: The date dissolution was authorized: 02/28/08

Effective date of dissolution if applicable: 12/31/08

(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 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)

Signature: Anna M. DeLoach

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Anna DeLoach

(Typed or printed name of person signing)

Director

(Title of person signing)

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Filing Fee: \$35