

P000000107630

July 18, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 19 PM 2:11

Attn: Amendments  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32314

100004486681--1

-07/19/01--01088--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Enclosed are the checks for the Dissolution and the certified copy

Please file the Articles of Dissolution for Perfect Foods Brand Corporation. Also please send the certified copies of the dissolution to:

10039 Trailwood Circle  
Jupiter, FL 33478  
Ph: 561-748-6446

100004486681--1

-07/19/01--01088--005

\*\*\*\*\*8.75 \*\*\*\*\*8.75

Thank you very much for your assistance,

David Stanborough

*Do/Ch/s*

V. SHEPARD JUL 25 2001

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

PERFECT FOODS BRAND CORP

EN#65-1053882

SECOND: The filing date of the articles of incorporation was: NOV 16, 2000

THIRD: (CHECK ONE)

1:16pm

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this Twes day of 10TH JULY 2001

Signature

David J. Stan Boronati  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DAVID J. STAN BORONATI  
(Typed or printed name)

PRESIDENT

(Title)

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