

P01000102598

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB -7 AM 10:21

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☐ PICK-UP

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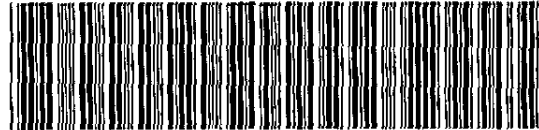
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation "Gourmet by Charlie" Inc.

DOCUMENT NUMBER: PO1000102598

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

Please return all correspondence concerning this matter to the following:

Charlie Colon
(Name of Person)

Gourmet by Charlie Inc.
(Name of Firm/Company)

6575 SW 27 St.
(Address)

Miami FL 33155
(City/State/and Zip Code)

For further information concerning this matter, please call:

Charlie Colon at (305) 669-9318 or
(Name of Person) (Area Code & Daytime Telephone Number)
(305) 962-6010
(Cell)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

Gourmet by Charlie, Inc.

SECOND: The document number of the corporation (if known): P01000162598

THIRD: The file date of the articles of incorporation was: 10/23/01

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

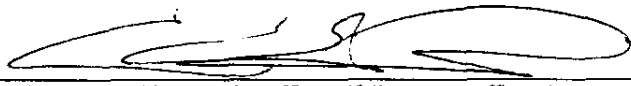
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1st day of February, 2005.

Signature: 

(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.)

Charlie Colon
(Typed or printed name of person signing)

Sole Owner/Director
(Title of person signing)

Filing Fee: \$35

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