

PO2000095048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

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06/07/10--01041--022 **13.75

10 JUN -4 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DIS
5.10
6/18/10
K

May 20 10 11:06a Amy Cutting
MAY-17-2010 12:05 From:

7722208476
To: Fischer

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P.1/3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEALTHY HARVEST GOURMET MARKET INC

DOCUMENT NUMBER: P02000095048

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

Please return all correspondence concerning this matter to the following:

Randall Fischer, Esq.

(Name of Contact Person)

Randall A. Fischer, P.A.

(Firm/Company)

850 NW Federal Highway

(Address)

Stuart, FL 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

Randall Fischer

(Name of Contact Person)

at (772) 403-8128

(Area Code & Daytime Telephone Number)

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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2010

SCOTT CARROLL
1411 SE INDIAN ST
STUART, FL 34997

SUBJECT: HEALTHY HARVEST GOURMET MARKET INC.
Ref. Number: P02000095048

We have received your document for HEALTHY HARVEST GOURMET MARKET INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Florida Corporation not an LLC the documents you sent in to dissolve the corporation is not correct.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 910A00010659

ADDITIONAL FUNDS OF
\$13.75 INCLUDED

RECEIVED
JUN - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 20 10 11:07a Amy Cutting
MAY-17-2010 12:05 From:

7722208476
To: Fischer

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P.2/3

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:

HEALTHY HARVEST GOURMET MARKET INC

SECOND: The document number of the corporation (if known): P02000095048

THIRD: The date dissolution was authorized: April 17, 2010

Effective date of dissolution if applicable: _____
(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: A. Cutting

(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)

Amy Cutting

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

10 JUN -1, AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED