

**PO2000125601**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : QUARLES & BRADY LLP  
Account Number : I20000000067  
Phone : (239)262-5959  
Fax Number : (239)434-4999

**FILED**  
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TALLAHASSEE, FLORIDA

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07 JUN 26 AM 8:00  
DIVISION OF CORPORATIONS

## DISSOLUTION OR WITHDRAWAL

### HARVEST PAK FOODS CORPORATION

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Harvest Pak Foods Corporation

**DOCUMENT NUMBER:** P02000125601

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

Please return all correspondence concerning this matter to the following:

John D. Humphreville, Esq.

(Name of Contact Person)

Quarles & Brady LLP

(Firm/Company)

1395 Panther Lane, Suite 300

(Address)

Naples, FL 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

John Humphreville

(Name of Contact Person)

at ( 239 ) 262-5959

(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

## 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:

**Harvest Pak Foods Corporation**

SECOND: The document number of the corporation (if known): P02000125601

THIRD: The date dissolution was authorized: June 26, 2007

**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

(young group)

**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)

**Jeffrey J. Rinz**

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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