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Division of Corporations

# Florida Department of State

Division of Corporations

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### DISSOLUTION OR WITHDRAWAL NASSAU HEALTH FOODS INC.

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2022 APR -1 AM 7:48

SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF DISSOLUTION  
OF  
NASSAU HEALTH FOODS INC.**

Pursuant to Section 607.1403, Florida Statutes, **NASSAU HEALTH FOODS INC.**, a Florida corporation (the "Corporation"), submits the following articles of dissolution:

**ARTICLE I  
NAME**

The name of the Corporation is NASSAU HEALTH FOODS INC.

**ARTICLE II  
DOCUMENT NUMBER**

The Articles of Incorporation of the Corporation were filed on January 23, 2003 and assigned Florida Document Number P03000011163.

**ARTICLE III  
DATE DISSOLUTION AUTHORIZED**

The shareholders of the Corporation (the "Shareholders") authorized the dissolution of the Corporation on March 31, 2022.

**ARTICLE IV  
SHAREHOLDERS APPROVAL**

The dissolution of the Corporation was duly approved by the Shareholders in the manner required by Chapter 607, Florida Statutes, and the Articles of Incorporation of the Corporation.

**ARTICLE V  
EFFECTIVE DATE**

The effective date of the dissolution will be the date on which these Articles of Dissolution are filed with the Secretary of State of the State of Florida.

**IN WITNESS WHEREOF**, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on April 1, 2022.

**NASSAU HEALTH FOODS INC.,**  
a Florida corporation

By:   
Ernest Beaton, III, President

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**NOTICE OF CORPORATE DISSOLUTION  
OF  
NASSAU HEALTH FOODS INC.**

This Notice of Corporate Dissolution is submitted by **NASSAU HEALTH FOODS INC.**, a dissolved Florida not for profit corporation (the "Corporation"), for resolution of payment of unknown claims against this Corporation as provided in Section 617.1407, Florida Statutes.

1. Name of Corporation: **NASSAU HEALTH FOODS INC.**
2. Date of dissolution will be the date the dissolution is filed with the Department of State.
3. Description of information that must be included in a claim:
  - a. Name, address and phone number of Claimant;
  - b. The amount of the claim;
  - c. The date the claim arose; and
  - d. A description of the nature of the claim in sufficient detail so as to enable the Corporation to evaluate the merits of such claim.
4. Mailing address where claims can be sent:

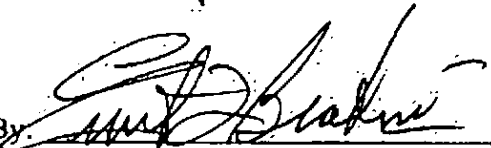
489 Starboard Landing  
Fernandina Beach, FL 32034
5. A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Corporate Dissolution.

*[Signature Page to Follow]*

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**IN WITNESS WHEREOF**, this Notice of Corporate Dissolution has been executed on behalf of the Corporation by its duly authorized officer on April 1, 2022.

By:   
Ernest, L. Beaton, III, President

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