

P03000044306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

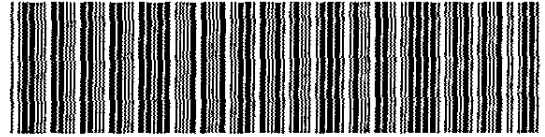
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04 JUN 28 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

X00789, 04104, 00671

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corp. DLT Nutrition

DOCUMENT NUMBER: P03000044306

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

Please return all correspondence concerning this matter to the following:

Charlene Betancourt
(Name of Person)

(Name of Firm/Company)

1900 Sunset Harbour Dr. #715
(Address)

Miami Beach, FL 33139
(City/State/and Zip Code)

For further information concerning this matter, please call:

Charlene Betancourt at (305) 972-9500
(Name of Person) (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, Florida 32314

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

Charlene Betancourt
1900 Sunset Harbour Dr. #715
Miami Beach, FL 33139

SUBJECT: DLT NUTRITION, INC.
Ref. Number: P03000044306

We have received your document for DLT NUTRITION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corrected
If the corporation is a **PROFIT** corporation it must be signed 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. *Doc. signed by V.P.*

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 304A00036741

RECEIVED
04 JUN -8 AM 9:12
DIVISION OF CORPORATIONS

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:

DLT Nutrition, Inc

SECOND: The document number of the corporation (if known): PO3000044306

THIRD: The file date of the articles of incorporation was: 4/17/03

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 17 day of May, 2004.

Signature:

Charlene D. Betancourt

(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.)

Charlene D Betancourt

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

Jorge Betancourt

Vice President

Filing Fee: \$35

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JUN -8 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA