## Po3000075686

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ALLAHASSEE, FLORIO

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(John )

## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations		
•		
SUBJECT: Smoothie Central, Inc.	Dissolution	
DOCUMENT NUMBER: P030000756	86	
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Marjorie M. Silverberg		
(Name of Person)		
(Name of Firm/Company)		
8966 Falcon Point Loop		
(Addres	s)	
Fort Myers, FL 33912		
(City/State/and	1 Zip Code)	
For further information concerning this matter, p	lease call:	
Marjorie M. Silverberg	at ( 239 ) 340-1631	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Co	43.75 Filing Fee & S52.50 Filing Fee, ertified Copy Certificate of Status & Certified Copy (Additional copy is enclosed)  (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 607.1403, 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:  Smoothie Central, Inc.		
SECOND:	The document number of the corporation (if known): P03000075686		
THIRD:	The date dissolution was authorized: April 30, 2005		
	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 of 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		
	Signed this Zoth day of Tuly , Zoos .		
	(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)		
	Marjorie M. Silverberg		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35