

P03000086124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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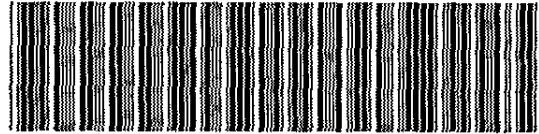
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Food for the Soul

DOCUMENT NUMBER: P03000086124

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

Please return all correspondence concerning this matter to the following:

Paula Wheaton
(Name of Contact Person)

Food for the Soul
(Firm/Company)

504 Sound Dr. or 8 Snapper Ave
(Address)

Key Largo FL 33037
(City/State and Zip Code)

For further information concerning this matter, please call:

Paula Wheaton (305) 453-3899
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ \$35 Filing Fee

MAILING ADDRESS: STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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: Food for the Soul, Inc.

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

THIRD: The date dissolution was authorized: December 31, 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.

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

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)

Paula Marie Wheaton

(Typed or printed name of person signing)

CEO of the Business

Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA