

P03000090685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

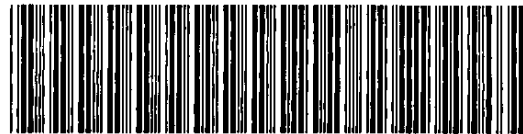
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700074004537

05/05/06--01029--010 **35.00

DIS

SL

FILED
06 JUL 28 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2006

JOSE M. DE LA O, ESQ.
1108U PONCE DE LEON BLVD
CORAL GABLES, FL 33134

SUBJECT: 1-2-3 HEALTHY FOODS CO. INC.
Ref. Number: P03000090685

We have received your document for 1-2-3 HEALTHY FOODS CO. INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Please provide us with a copy of the Resolution and resubmit for filing.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 506A00039480

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1-2-3 Healthy Foods Co., Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jose M. de la O, Esq.
(Name of Contact Person)

Jose M. de la O, P.A.
(Firm/Company)

1108 Ponce de Leon Blvd.
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose M. de la O. at (305) 442-6009
(Name of Contact 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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION OF
1-2-3 HEALTHY FOODS CO., INC.**

1. The name of the corporation is 1-2-3 Healthy Foods Co., Inc..
2. The names and respective addresses of its officers are:
Maritza Fuentes, 4551 NW 94 CT. ,Miami, FL 33178
3. The names and respective addresses of its directors are:
Maritza Fuentes, 4551 NW 94 CT. ,Miami, FL 33178
4. All debts obligations and liabilities of the corporation, if any, have been paid or discharged or adequate provision has been made therefore.
5. No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
6. There are no actions pending against the corporation in any court.
7. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 28th day of April, 2006.
DATED this 28th day of April, 2006.



President



Secretary

STATE OF FLORIDA :

COUNTY OF MIAMI-DADE :

BEFORE ME, personally appeared Maritza Fuentes who is the President and Secretary of the Corporation, who are personally known to me or who have produced as identification (type of

FILED
06 JUL 28 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

identification) _____ and who did take an oath and acknowledged that they executed the foregoing Articles of Dissolution for the purposes therein expressed.

In Witness Whereof I have hereunto set my hand and seal on this 28th day of April, 2006.



Jose M. de la O
Commission #DD312316
Expires: Apr 20, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Jose M. de la O
Name: _____
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

**ACTION BY WRITTEN CONSENT OF THE STOCKHOLDERS
OF
123 HEALTHY FOODS CO., INC.**

The undersigned, being all of the stockholders of 123 Healthy Foods Co, Inc. take and adopt the following action in writing without meeting on the date below written pursuant to the applicable provisions of the Florida Statutes:

RESOLVED:

1. That 123 Healthy Foods Co, Inc. be dissolved.
2. That the proper officers of the corporation take all actions that are necessary to effectuate the foregoing resolutions.

DATED: 7/20/, 2006.



Maritza Fuentes