

00010637 017 PaP. 1of1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000086992 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: GRAY ROBINSON, P.A.

Account Number : 075154001651

Phone

(321)727-8100

Fax Number

DISSOLUTION OR WITHDRAWAL

NICKLE FOODS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

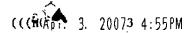
Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

4/3/2007



ARTICLES OF DISSOLUTION OF NICKLE FOODS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I NAME

The name of the corporation as currently filed with the Florida Department of State in NICKLE FOODS, INC. (the "Corporation").

ARTICLE II DOCUMENT NUMBER

The document number of the Corporation is P03000106844.

ARTICLE III DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders and directors at a meeting held on $3/22/\sqrt{27}$, 2007.

ARTICLE IV ADOPTION OF DISSOLUTION

The dissolution was approved by the unanimous vote of all of the Corporation's shareholders and directors on 3/21/27, 2007, which is sufficient for dissolution of the Corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on 3/22/07, 2007.

NICKLE FOODS, INC.

Debbie Nickle, Vice President