

P0300011534

Olde Cals Produce Market Inc.
Louise Gary
1060 Hammond Blvd.
Jacksonville, FL 32221

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

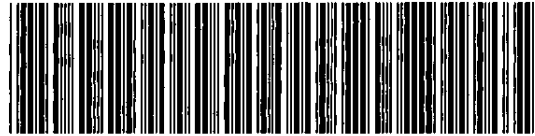
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 01 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2008

LOUISE GARY
OLDE CALS PRODUCE MARKET INC.
1060 HAMMOND BLVD
JACKSONVILLE, FL 32221

SUBJECT: OLDE CAL'S PRODUCE MARKET, INC
Ref. Number: P03000111534

We have received your document for OLDE CAL'S PRODUCE MARKET, 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):

The document must state the date the dissolution was authorized.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00017008

RECEIVED
JUN 03 APR -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Marked
3/31/08*

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 is: Olde Cals Produce Market, Inc

EIN# 57-1187915

SECOND: The date dissolution was authorized: Feb 28, 2007

THIRD: 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 vote 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

(voting group)

Signed this 14th day of March, 2008

Signature

Louise Gay

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Louise Gay

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA