## Po400081097

(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



100111305301

des mactive corp

10/29/07 - 01023 - 404 \*\*35.00

FILED
2007 OCT 29 AM 8: 31
30CT 29 AM 8: 31
30CT 29 AM 8: 31

10/31/07

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

1	
SUBJECT: Dissolution of Florida Corp. B&E	Winner Bait Dist. Co. Inc.
DOCUMENT NUMBER: P04000081097	
The enclosed Articles of Dissolution and fee are submitted	ed for filing.
Please return all correspondence concerning this matter to	the following:
Barbara Vocale	
(Name of Contact Persor	n)
B & E Winner Bait Dist. Co. Inc.	
(Firm/Company)	
2786 SE 35th ST.	
(Address)	
Ocala Fl. 34471	
(City/State and Zip Cod	de)
For further information concerning this matter, please call	1:
Barbara Vocale at (_35)	
(Name of Contact Person) (Ar	rea Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filin	4 -
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 FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: of dissolution: SECRETARY OF STATE The name of the corporation as currently filed with the Florida Department of State: FIRST: B&E Winner Bait Mfg Dist. Co., Inc. The document number of the corporation (if known): P04000081097 SEGOND: The date dissolution was authorized: 09/14/2007 THIRD: 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 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) 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) (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corp	oration: B8	E Winner Bait Dis	t. Co. In	<u>C</u>		
Date of dissolution of the contract of the con		he date the dissolution is f	filed with the	Department of	State or as	
Description of	information	that must be included in a	claim:			
	OID	Busines	55	1/07		
Mailing addre	ss where clair	ns can be sent: (Claims ca	nnot be sent	to the Division	of Corporations)	
	2786 S	E 35th ST.				
	Ocala,	FI. 34471				
	-		<del>-</del> -			
		amed corporation will be l g of this notice.	barred unless	a proceeding to	enforce the claim	is commenced
					LI	1.0
Barbara \		· · · · · · · · · · · · · · · · · · ·			Outur	Joule
	Printed Nas	ne of the Person Filing		Signat	ure of the Person Filing	7