

P04000139711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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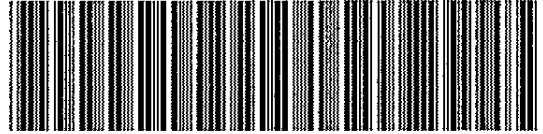
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 8/24/06  
-D-155



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2006

DAMIAN M OZARK, ESQ.  
OZARK, PERRON & NELSON, P.A.  
2808 MANATEE AVENUE WEST  
BRADENTON, FL 34205

SUBJECT: PURE FOOD, INC.  
Ref. Number: P04000139711

We have received your document for PURE FOOD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document submitted combines both 607.1401 and 607.1403. Please correct accordingly 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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 306A00005955

RECEIVED  
06 AUG 21 AM 8:00  
DIVISION OF CORPORATIONS

**OZARK, PERRON & NELSON, P.A.**  
**Attorneys At Law**

2808 Manatee Avenue West  
Bradenton, Florida 34205  
Telephone: (941) 750-9760  
Telefax: (941) 750-9761  
opa00001@tampabay.rr.com

DAMIAN M. OZARK\*  
ANDRE R. PERRON+\*\*  
MARK A. NELSON■

+Board Certified in Business Litigation  
■ Certified Circuit Court Mediator  
\*Also Admitted in MS and CO  
\*\*Also Admitted in NH

January 18, 2006

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

**Re: PURE FOOD, INC.**

**Document No.: P04000139711**

Dear Intake Specialist:

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

Please return all correspondence concerning this matter to the following:

Damian M. Ozark, Esquire  
OZARK, PERRON & NELSON, P.A.  
2808 Manatee Avenue West  
Bradenton, Florida 34205

Enclosed is a check in the amount of \$43.75 for the Filing Fee and Certificate of Status.

Should you have any questions, please do not hesitate to contact the undersigned. With kindest wishes, I remain,

Very truly yours,  
OZARK, PERRON & NELSON, P.A.

  
By: Damian M. Ozark

DMO:ks  
Enclosures

**ARTICLES OF DISSOLUTION  
of  
PURE FOOD, INC.**

**FILED**  
06 AUG 24 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1401, 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: **PURE FOOD, INC.**
- SECOND:** The document number of the corporation: **P04000139711.**
- THIRD:** The file date of the Articles of Incorporation: **10/08/2004**
- FOURTH:** The date the Dissolution was authorized: December 31, 2005.  
Effective date of Dissolution, if applicable: December 31, 2005.
- FIFTH:** Adoption of Dissolution was approved by the Shareholders. The number of votes casts for dissolution was sufficient for approval.
- SIXTH:** No debt of the corporation remains unpaid.
- SEVENTH:** The net assts of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**PURE FOODS, INC., a  
Florida corporation**

By:   
**Donna Eason, its President**