

PD4000171256

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DIVISION OF CORPORATIONS  
08 MAR 27 PM 3:52

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10-4-2-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Hooper Foods, Inc.

**DOCUMENT NUMBER:** P04000171256

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

Please return all correspondence concerning this matter to the following:

Mr. Steve Cavayero

(Name of Contact Person)

Hooper Foods, Inc.

(Firm/Company)

6560 WEST ROGERS CIRCLE, Suite 14

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Steve Cavayero

(Name of Contact Person)

at ( 561 ) 995-5996

(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

RECEIVED  
2008 MAR 27 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 17, 2008

STEVE CAVAYERO  
HOOPER FOODS, INC.  
6560 WEST ROGERS CIRCLE - SUITE 14  
BOCA RATON, FL 33487

SUBJECT: HOOPER FOODS, INC.  
Ref. Number: P04000171256

We have received your document for HOOPER FOODS, 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):

Please check only 1(one) box in each section.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 408A00016036

## ARTICLES OF DISSOLUTION

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:

Hooper Foods, Inc.

SECOND: The document number of the corporation (if known): P04000171256

THIRD: The file date of the articles of incorporation: 3-6-08

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Stephen B. Cavayero

(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.)

Mr. Steve Cavayero

(Typed or printed name of person signing)

Director

(Title of Person Signing)

Filing Fee: \$35

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