

PD40000173241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

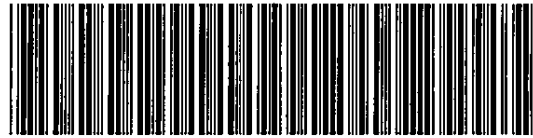
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -9 PM 2:39

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution Corp.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MORTON FADEN

(Name of Contact Person)

NEW YORK CITY FOODS.COM

(Firm/Company)

2560 N.W. 53 ST

(Address)

BOCA RATON FL 33496

(City/State and Zip Code)

For further information concerning this matter, please call:

MORTON FADEN

(Name of Contact Person)

at (561) 994-8819

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2007

MORTON FADEN
NEWYORKCITYFOOD.COM, INC.
2560 N.W. 53 ST.
BOCA RATON, FL 33496

SUBJECT: NEWYORKCITYFOOD.COM INC.
Ref. Number: P04000173241

We have received your document for NEWYORKCITYFOOD.COM 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 complete the form in its entirety.

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
Document Specialist

Letter Number: 007A00007787

RECEIVED
FEB 6 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:
NEW YORK CITY FOOD.COM INC.
~~AS FAR AS I KNOW, WE NEVER INCORPORATED IN FLORIDA~~

SECOND: The document number of the corporation (if known): P04000173241

THIRD: The file date of the articles of incorporation: 12/29/04

FOURTH: **(CHECK AT LEAST ONE BOX)**

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

☐ The corporation has not commenced business.

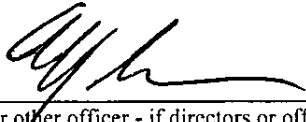
FIFTH: No debt of the corporation remains unpaid.

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: 

(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.)

MORTON FADEN

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -9 PM 2:39

Filing Fee: \$35