

P 05 00000 5392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

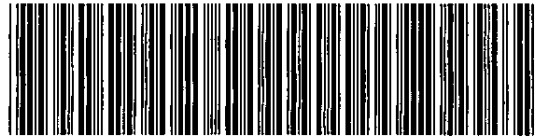
(Business Entity Name)

(Document Number)

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08 APR 25 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vallen,
Diss,
04/28/08
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2008

ROBERT ALBANO
200 N.E. 6TH CT.
BOCA RATON, FL 33432

SUBJECT: PENGUIN HEALTHY FRUIT ICE CORPORATION
Ref. Number: P05000005392

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 908A00023389

RECEIVED
2008 APR 25 AM 9:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PENGUIN HEALTHY FRUIT ICE CORPORATION

DOCUMENT NUMBER: POS000005392

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

Please return all correspondence concerning this matter to the following:

ROBERT ALBANO

(Name of Contact Person)

PENGUIN HEALTHY FRUIT ICE CORPORATION

(Firm/Company)

200 NE 6TH CT

(Address)

BOCA RATON, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT ALBANO

(Name of Contact Person)

at (561) 347-1710

(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

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 as currently filed with the Florida Department of State:

PENGUIN HENBRY FRUIT ICE CORPORATION

SECOND: The document number of the corporation (if known): PO5000065392

THIRD: The date dissolution was authorized: 12-31-07

Effective date of dissolution if applicable: 12-31-07
(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 statements 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)

ROBERT ALBANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 25 AM 8:13

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