

POS000083431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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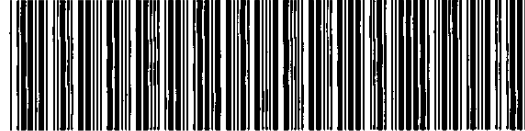
(Business Entity Name)

(Document Number)

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06 JUL 13 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REC'D 06 JUL 2006

Dis

July 12, 2006

**Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

**Subject: Dissolution of fine Foods of England Management, Inc.
Document Number: PO5000083431**

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

Please return all correspondence concerning this matter to the following:

**John Hauxwell
7860 Peters Rd. P-110
Plantation, FL 33324**

For further information concerning this matter, please call:

John Hauxwell at 954-474-8889

Enclosed is a check for the following amount: \$35 filing fee

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: Fine Foods of England Management, Inc.

SECOND: The document number of the corporation (if known): PO5000083431

THIRD: The date dissolution was authorized: April 13, 2006

Effective date of dissolution: April 13, 2006

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: X JOHN HAUXWELL

Title of person signing: President

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