

P05000083551

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P05000083551

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

Please return all correspondence concerning this matter to the following:

NANNETTE C. PENDERGRAST
(Name of Person)

NANNETTE'S SPECIALITIES, INC
(Name of Firm/Company)

1441 SW CARL Wilson Rd
(Address)

Ft. White, Florida 32038
(City/State/and Zip Code)

For further information concerning this matter, please call:

NANNETTE PENDERGRAST at (386) 758-1976
(Name of Person) (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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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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:

NANNETTE'S SPECIALITIES, Inc.

SECOND: The document number of the corporation (if known): P05000083551

THIRD: The date dissolution was authorized: July 31, 2005

Effective date of dissolution if applicable: June 10, 2005
(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 of 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)

Signed this 2nd day of August, 2005

Signature: Nannette C. Pendergast
(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)

NANNETTE C. PENDERGAST
(Typed or printed name of person signing)

President / Secretary-Treasurer
(Title of person signing)

Filing Fee: \$35