## P06000054718

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(Ac	ldress)			—
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(Ci	ty/State/Zip/Pho	ne #)		
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Special Instructions to	Filing Officer:			
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## <u>COVER LETTER</u>

<b>TO:</b> Amendment Section Division of Corporations			
SUBJECT: CLD Kitchens, Inc	•		
DOCUMENT NUMBER: P06000054	718		
The enclosed Articles of Dissolution and fee	are submitted for filing.		
Please return all correspondence concerning t	his matter to the following:		
Cynthia	L. Dister		
(Name of Co	ontact Person)		
CLD Kitch	nens, Inc.		
	Company)		
·	• •		
	c Blvd., Suite 1620		
(Add	ress)		
Jacksonvill	e, FL 32258		
——————————————————————————————————————	and Zip Code)		
For further information concerning this matte	r, please call:		
Cynthia L. Dister	at ( 904 ) 7 <b>0</b> 6-0812		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount	:		
Certificate of Status	\$\[ \] \$\\$43.75 \text{ Filing Fee & } \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
<b>MAILING ADDRESS:</b>	STREET ADDRESS:		
Amendment Section	Amendment Section		
Division of Corporations	Division of Corporations		
P.O. Box 6327	Clifton Building		
ISHShSeep Pl 3/3/4	ZOO LEXECULIVE L'EDIET CHECLE		

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	of State:	
	CLD Kitchens, Inc		
SECOND:	The document number of the corporation (if known): P06000054718	······································	
THIRD:	The date dissolution was authorized: \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
	Effective date of dissolution if applicable: 9/30/2008 (no more than 90 days after dissolution)	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	X Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	SE S	ition
	Dissolution was approved by the shareholders through voting groups.	SSEE,	ָ רַר
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	Finded : 0	Ċ
	The number of votes cast for dissolution was sufficient for approval by	<b>&gt;</b> '''	
	(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)		
	Cynthia L. Dister		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35