

P06000056039

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*11/22/09*

<b>SPIEGEL &amp; UTRERA, P.A.</b> <small>(Requestor's Name)</small>		
<b>1840 SOUTHWEST 22 STREET, 4TH FLOOR</b>		
<b>MIAMI, FL 33145 - (305) 854-6000</b>		
<b>CORPORATION NAME(S) &amp; DOCUMENT NUMBER(S)</b> (if known):		<b>OFFICE USE ONLY</b>

- |    |  |   |
|----|--|---|
| 1. | ANHALT FAMILY FOODS, INC.<br><small>(Corporation Name)</small> | P06000056039<br><small>(Document #)</small> |
| 2. | <small>(Corporation Name)</small>                              | <small>(Document #)</small>                 |
| 3. | <small>(Corporation Name)</small>                              | <small>(Document #)</small>                 |
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
✓	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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**ARTICLES OF DISSOLUTION  
OF**

**ANHALT FAMILY FOODS, INC.**

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Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

**FIRST:** The name and address of this corporation is **ANHALT FAMILY FOODS, INC.**, 34 West Bay Street, Davenport, Florida 33837.

**SECOND:** The date of the adoption of these Articles of Dissolution is 25 September 2009.

**THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

**FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 September 2009

ANHALT FAMILY FOODS, INC.

By: Henry G. Anhalt  
Henry G. Anhalt, President



**SPIEGEL & UTRERA, P.A.**

**LAWYERS**

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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