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Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
GOURMET FOOD BY THE POUND, INC.**

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May 24, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
GOURMET FOOD BY THE POUND, INC.
15966 S.W. 112 PL.
MIAMI, FL 33157

SUBJECT: GOURMET FOOD BY THE POUND, INC.
REF: P06000081245

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sylvia Gilbert
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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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:

GOURMET FOOD BY THE POUND, INC.

SECOND: The document number of the corporation (if known): P06000081245

THIRD: The date dissolution was authorized: 05/23/2011

Effective date of dissolution if applicable: _____

(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 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: 

(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)

ALEXEI TRUJILLO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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