

P07000102154

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EAT YOUR HEART OUT, INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JOHN J FREEMAN

(Name of Contact Person)

LABELLA LAW

(Firm/Company)

1665 KINGSLEY AVE STE 108

(Address)

ORANGE PARK, FL 32073

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN FREEMAN

(Name of Contact Person)

at (904) 541-1643

(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, FL 32314

STREET ADDRESS:

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

June 1, 2010

L A BELLA LAW
1665 KINGSLEY AVENUE, SUITE 108
ORANGE PARK, FL 32073

SUBJECT: EAT YOUR HEART OUT, INC.
Ref. Number: P07000102154

We have received your document for EAT YOUR HEART OUT, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor Letter Number: 910A00013634

www.sunbiz.org
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314

ARTICLES OF DISSOLUTION OF EAT YOUR HEART OUT, INC.

Pursuant to the provisions of the Business Corporation Act of the state of Florida, Eat Your Heart Out, Inc., adopts the following Articles of Dissolution with the consent of its shareholders.

ARTICLE I

NAME OF CORPORATION. The name of the corporation being dissolved is Eat Your Heart Out, Inc..

ARTICLE II

SHAREHOLDER APPROVAL. The shareholders of this corporation approved the resolution to dissolve the corporation by a vote at a meeting held on March 19, 2010. This corporation has outstanding no shares of common stock without par value, and all shares were voted for the resolution to dissolve the corporation, and no shares were voted against the resolution to dissolve the corporation. Voting of shares by voting groups was not required.

ARTICLE III

EFFECTIVE DATE. The dissolution of this corporation will be effective upon the earlier of filing of these Articles of Dissolution in the state of Florida or May 26, 2010.

DATED: May 26, 2010

Donna Keller

Donna Keller
President and Sole Shareholder

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN -8 AM 9:20

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