

P08000021604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

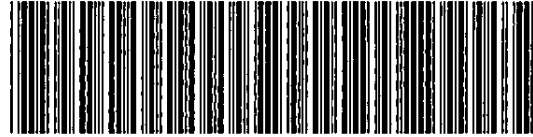
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100242278441

02/11/13--01010--022 **35.00

VLOW/NOT

FEB 11 2013

R. WHITE

FILED
13 FEB 11 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 60 MINUTE DIET, INC.

DOCUMENT NUMBER: P08000021604

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

Please return all correspondence concerning this matter to the following:

MARK WOLLSCHLEGER

(Name of Contact Person)

(Firm/Company)

1635 COMMONS PARKWAY

(Address)

MACEDON, NY 14502

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK WOLLSCHLEGER at **(315) 986-0000**

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 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

RECEIVED

13 JAN -8 PM 12:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2013

MARK WOLLSCHLEGER
60 MINUTE DUET, INC.
1635 COMMONS PARKWAY
MACEDON, NY 14502 US

SUBJECT: 60 MINUTE DIET, INC.
Ref. Number: P08000021604

We have received your document for 60 MINUTE DIET, 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.

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

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 313A00000578



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2013

MARK WOLLSCHLEGER
60 MINUTE DUET, INC.
1635 COMMONS PARKWAY
MACEDON, NY 14502 US

SUBJECT: 60 MINUTE DIET, INC.
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Rebekah White
Regulatory Specialist

Letter Number: 313A00000578

RECEIVED

13 FEB -7 AM 7:34

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:
60 MINUTE DIET, INC.

SECOND: The document number of the corporation (if known): **P08000021604**

THIRD: The date dissolution was authorized: **NOVEMBER 31, 2012**

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

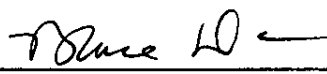
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

BRUCE DAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
13 FEB 11 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: 60 MINUTE DIET, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

MARK WOLLSCHLEGER
1635 COMMONS PARKWAY
MACEDON, NY 14502

FILED
13 FEB 11 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

BRUCE DAN

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

CERTIFICATE OF DISSOLUTION OF

under Section 1003 of the Business Corporation Law


IT IS HEREBY CERTIFIED THAT:

- (1) The name of the corporation is 60 Minute Diet, Inc.
- (2) The certificate of incorporation was filed by the department of state on the 28th day of February 2008.
- (3) The name, title and address of each of its officers and directors :

NAME	TITLE	STREET AND NUMBER
Bruce Dan	President	9670 Landings Drive Port St. Lucie, FL 34986

- (4) The corporation elects to dissolve.
- (5) The dissolution was authorized by unanimous written consent of the holders of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this certificate has been subscribed this th day of by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

TYPE NAME	CAPACITY IN WHICH SIGNED	SIGNATURE
<u>Bruce Dan</u>	<u>President</u>	<u></u>
_____	_____	_____

FILED by:

Bruce Dan
9670 Landing Drive
Port St. Lucie, FL 34986

(this section needs to be copied on back)

CERTIFICATE OF DISSOLUTION
OF

60 Minute Diet, Inc.

Corporation name

Under Section 1003 of the Business Corporation Law

Filer's Name Bruce Dan

Address 9670 Landing Drive

City, State and Zip Code Port St. Lucie, FL 34986