

P08000089217

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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AUG - 8 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paul's Gluten Free Kitchen Inc.

DOCUMENT NUMBER: P08000089217

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

Please return all correspondence concerning this matter to the following:

Angelo Nicosia
Name of Contact Person

Paul's Gluten Free Kitchen Inc.
Firm/Company

1010 Bluewood Ter.
Address

Weston, FL 33327
City/State and Zip Code

Paul @ paulsglutenfree.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angelo Nicosia At (954) 770-7496
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2012

ANGELO NICOSIA
1010 BLUEWOOD TERR
WESTON, FL 33327

SUBJECT: PAM'S GLUTEN FREE KITCHEN INC.
Ref. Number: P08000089217

We have received your document for PAM'S GLUTEN FREE KITCHEN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 612A00019788

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:

Don's Gluten Free Kitchen Inc.

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

P08000089217

THIRD: The date dissolution was authorized:

7-24-12

Effective date of dissolution if applicable:

7-24-12

(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)

Angelo Nicotri
(Typed or printed name of person signing)

VP
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG -6 PM 3:12

Filing Fee: \$35