

FLORIDA DEPARTMENT OF STATE Division of Corporations

September 24, 2010

BURA PAK FOOD, INC. 1691 S STATE ROAD 7 NORTH LAUDERDALE, FL 33068

BOOLASTANSPONT

SUBJECT: BURA PAK FOOD, INC.

Debit Memo #: 06542-I

100188002461

Document #: P09000084370

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Letter No.: 310A00022619

Sincerely, Catherine Foster Senior Clerk Division of Corporations

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Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607,1421 or 617,1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BURA PAK FOOD, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 23, 2010 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P09000084370.

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Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-fourth day of September, 2010

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CR2E022 (01-07)

Dawn K. Roberts
Secretary of State



June 29, 2010

BURA PAK FOOD, INC. 1691 S STATE ROAD 7 NORTH LAUDERDALE, FL 33068

SUBJECT: BURA PAK FOOD, INC. Ref. Number: P09000084370

Debit Memo #: 06542-I

This is to inform you that check #8178 dated MAY 30, 2010 in the amount of \$550.00 submitted with the annual report for BURA PAK FOOD, INC. has been returned by your bank because of REFER TO MAKER.

As we cannot take credit card information over the phone, we request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$550.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 29, 2010 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning this matter, please call 850-245-6057.

Sincerely, Catherine Foster Senior Clerk Division of Corporations

Letter Number: 210A00015910

cc:KATTOURA & ASSOCIATES, INC. 1239 E NEWPORT CENTER DR, STE 105 DEERFIELD BEACH, FL 33444