

PI20000029870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

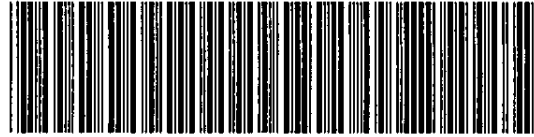
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900242294539

[Handwritten signature]

12/14/12--01030--010 **35.00

FILED
2012 DEC 14 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
12/18/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution to dissolve a Florida profit corporation

DOCUMENT NUMBER: P12000029870

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

Please return all correspondence concerning this matter to the following:

VALENTINE LLOYD-CHARLES

(Name of Contact Person)

MAKE ME VEGAN, A WHOLE FOODS DINNER PLAN INC.

(Firm/Company)

10030 SW 165 TERRACE

(Address)

MIAMI FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

VALENTINE LLOYD-CHARLES at (**305**) **726-5524**

(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

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2012 DEC 14 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
MAKE ME VEGAN, A WHOLE FOODS DINNER PLAN INC.

SECOND: The document number of the corporation (if known): P12000029870

THIRD: The file date of the articles of incorporation: 03/21/2012

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

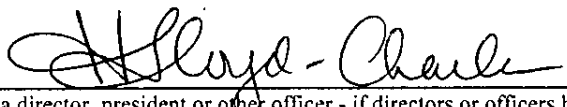
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

VALENTINE LLOYD-CHARLES

(Typed or printed name of person signing)

Vice President

(Title of Person Signing)

Filing Fee: \$35