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P/3000053046

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ALPHA BUSINESS CONSULTING, LLC
Account Number : I20080000061
Phone : (407)582-9830
Fax Number : (407)294-7677

**DISSOLUTION OR WITHDRAWAL
L. IN P. HEALTHY FOODS, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

NOV 13 2013

T. CARROLL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L. IN P. HALTHY FOODS, INC.

DOCUMENT NUMBER: P13000053046

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

Please return all correspondence concerning this matter to the following:

MARIA PINHEIRO

(Name of Contact Person)

ALPHA BUSINESS CONSULTING, LLC

(Firm/Company)

7022 CARLENE DR

(Address)

ORLANDO, FL 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA PINHEIRO at (407) 582-9830

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

ARTICLES OF DISSOLUTION 13 NOV 12 AM 9:55

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:
L. IN P. HEALTHY FOODS, INC.

SECOND: The document number of the corporation (if known): P13000053046

THIRD: The date dissolution was authorized: 11/11/2013

Effective date of dissolution if applicable: 11/11/2013
(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)

MARCIA E DE GODOI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)