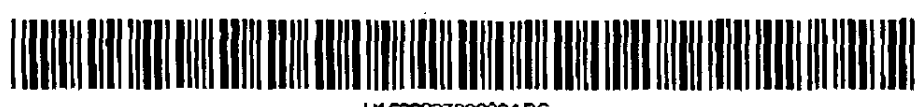


10/27/2015 22:27 239-939-2280 COSTEHL RDYS SWIC PAGE 01/08
Division of Corporations File 1 of 1
P13000073863

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000270209 3)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : JOHN M WICKER PA
Account Number : I20070000104
Phone : (239) 939-2222
Fax Number : (239) 939-2280

V/D

NOV 13 2015

K. VVITIL

DISSOLUTION OR WITHDRAWAL
FRESH PLANET CAFE OF FORT MYERS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

15 NOV 12 AM 11:06

15 NOV 12 PM 2:30

Electronic Filing Menu Corporate Filing Menu Help

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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:
FRESH PLANET CAFE OF FORT MYERS, INC.

SECOND: The document number of the corporation (if known): PI 3000073863

THIRD: The date dissolution was authorized: 10/08/2015

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

TAMER MICHAEL

Tamer Michael
(Typed or printed name of person signing)

PRESIDENT

President
(Title of person signing)

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H 15000 270209 3

Filing Fee: \$35

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: FRESH PLANET CAFE OF FORT MYERS, 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:

NAME OF CREDITOR; PRODUCT OR SERVICE PROVIDED; TOTAL AMOUNT OF CLAIM;

ACCOUNT SUMMARY; INVOICES; AND REFERENCE TO CONTRACT, IF APPLICABLE

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

FRESH PLANET CLAIMS

13636 MESSINO COURT

ESTERO, FL 33928

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.

TAMER MICHAEL

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

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