

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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DISSOLUTION OR WITHDRAWAL THE SALAD WERKS, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

AUG 29 2016 C MCNAIR

Page 4

H160002125853

ARTICLES OF DISSOLUTION OF THE SALAD WERKS, INC.

These Articles of Dissolution are hereby submitted pursuant to Section 607.1403 of the Florida Business Corporation Act by The Salad Werks, Inc., a Florida corporation (the "Corporation"), to voluntarily dissolve the Corporation:

Article I Name and Document Number

The name of the Corporation is The Salad Werks, Inc. The Articles of Incorporation of the Corporation were filed on October 11, 1993, and its document number is P93000070494.

Article II Authorized Date of Dissolution and Effective Date

The dissolution was authorized on August \(\) \(\) \(\) \(\) \(\) to be effective on the date of the filing these Articles of Dissolution with, and the acceptance by, the Florida Department of State, Division of Corporations.

Article III Adoption of Dissolution

Dissolution was approved by the unanimous consent of the shareholders and directors. Therefore, the number of votes cast for dissolution by the shareholders and directors was sufficient for approval.

DATED this \ \ day of August, 2016.

THE SALAD WERKS, INC.

A. Brooks Carmignani, President

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NOTICE OF DISSOLUTION OF THE SALAD WERKS, INC.

This Notice of Dissolution is submitted pursuant to Section 607.1407 of the Florida Business Corporation Act by The Salad Werks, Inc., a Florida corporation (the "Corporation") for resolution of payment of unknown claims against the Corporation.

- 1. The document number for the Corporation is P93000070494.
- 2. The effective date of the dissolution of the Corporation is the date of the filing the Corporation's Articles of Dissolution with, and the acceptance by, the Florida Department of State, Division of Corporations.
- 3. Claims may be submitted to the Corporation by mailing the claim to the following: The Salad Werks, Inc., Attention: A. Brooks Carmignani, President, 950 North Collier Blvd., Suite 421, Marco Island, Florida 34145.
- 4. All claims must be in writing and include the following information: name, mailing and any electronic mail address for the claimant and its representative, claimant's tax identification number, detailed and itemized description of the service(s) provided to the Corporation with the associated date(s) and fee(s), payment(s) received to date and the total amount due.
- A claim against the above Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

DATED this \ \ 6 day of August, 2016.

THE SALAD WERKS, INC.

A. Brooks Carmignani, President