

P93000086680

962 Bridle Lane
Rockledge, FL 32955
November 10, 1999

Florida Department of State
Division of Corporations, Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-11/17/99--01075--012
*****35.00 *****35.00

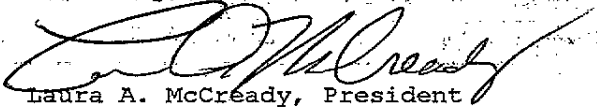
To Whom It May Concern:

Please find enclosed an Article of Dissolution for Food For Thought, Inc. pursuant to 607.1403 of Florida Statutes and a check for the filing fee.

The effective date of the dissolution is specified as December 31, 1999.

If there are any questions or further information needed I can be contacted at the address above, by e-mail at food-for-thought@juno.com or by telephone at (321) 638-3528.

Sincerely,


Laura A. McCready, President
Food For Thought, Inc.

EFFECTIVE DATE
12/31/99

FILED
90 DEC -9 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. SHEPARD DEC 10 1999

Void's



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 23, 1999

LAURA A. MCCREADY
962 BRIDLE LANE
ROCKLEDGE, FL 32855

SUBJECT: FOOD FOR THOUGHT, INC.
Ref. Number: P93000086680

We have received your document for FOOD FOR THOUGHT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00055930

RECEIVED
99 DEC -9 AM 8:45
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
99 DEC -9 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFFECTIVE DATE

12/31/99

FIRST: The name of the corporation is: Food For Thought, Inc.

SECOND: The date dissolution was authorized: for dissolution on December 31, 1999 ^{AM} authorization was ~~on~~ November 10, 1999 ^{AM}

THIRD: 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 vote of shareholders through voting groups.

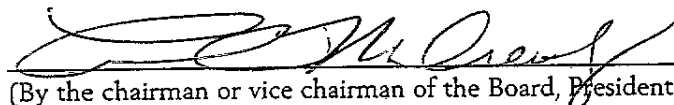
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10th day of November, 1999.

Signature



(By the chairman or vice chairman of the Board, President, or other officer.)

Laura Ann McCready

(Typed or printed name)

President

(Title)

^{AM} On November 10, 1999 authorization was given for dissolution of Food For Thought, Inc. effective December 31, 1999. ^{AM} Laura Ann McCready