

P94000077409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
1/1/04

12/12/03--01057--016 **35.00

03 DEC 12 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution
Jm
12/19/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P94000077409

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

Please return all correspondence concerning this matter to the following:

Chris Calio
(Name of Person)

Orlando Specialty Foods, Inc
(Name of Firm/Company)

107 Seville Chase drive
(Address)

Winter Springs FL 32708
(City/State/and Zip Code)

For further information concerning this matter, please call:

Denise Calio at (407) 629-6449 x259
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
11/10/04

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 Department of State:

Orlando Specialty Foods, Inc.

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

D94000077409

THIRD: The date dissolution was authorized:

11/24/03

Effective date of dissolution if applicable:

11/1/04

(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 of 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

Orlando Specialty Foods, Inc.
(voting group)

Signed this

10

day of

December

2003

Signature

Denise Calio

(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)

Denise Calio

Chris Calio

(Typed or printed name of person signing)

President

Vice President

(Title of person signing)

Filing Fee: \$35

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