

MAR-26-2007 MON 04:44 PM

FAX NO.

P. 01

Division of Corporations

Page 1 of 1

P940000072233

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000078394 3)))



H070000783943ABCS

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)205-0380

From: Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II
Account Number : I20050000022
Phone : (305)347-7352
Fax Number : (305)347-7854

CLERK OF STATE
ALLAHASSEE, FLORIDA

07 MAR 26 AM 10:24

FILED

DISSOLUTION OR WITHDRAWAL

E. & L. NUTRITION, INC.

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

RECEIVED

07 MAR 26 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

VD

T. Roberts MAR 27 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Notice to Dissolve a Florida Profit Corporation

DOCUMENT NUMBER: P94000082233

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

Please return all correspondence concerning this matter to the following:

Marisa Rodriguez, Esquire

(Name of Contact Person)

Shutts & Bowen LLP

(Firm/Company)

201 S. Biscayne Boulevard, 16th Floor

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Marisa Rodriguez

(Name of Contact Person)

at (305) 415-9482

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

07 MAR 26 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

E & L Nutrition, Inc.

SECOND: The document number of the corporation (if known): P94000082233

THIRD: The date dissolution was authorized: March 10, 2007

Effective date of dissolution if applicable: _____

(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: x 

(By a person, 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)

Ernesto Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35