

P96000092359

April 8, 1997

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

Dear Sir/Madam:

Please find enclosed Articles of Dissolution for my company, Heavenly Treats, Inc. Also, enclosed is a check in the amount of \$43.75, for filing fee and status certificate.

The document number of this corporation is P96000092359.

If you need additional information, I can be reached at (407) 774-9499 or P. O. Box 916053, Longwood, FL 32791. Thank you.

Sincerely,

Sue A. Schoonover
Sue A. Schoonover

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*****43.75 *****43.75

Validis
TLL APR 14 1997

ARTICLES OF DISSOLUTION

DIVISION
97 APR 10 PM 2:00

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

FIRST: The name of the corporation is: HEAVENLY TREATS, INC.

SECOND: The date dissolution was authorized: APRIL 1, 1997

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 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)

Signed this 8 day of APRIL, 19 97

Signature

Sue A. Schoonover

(By the Chairman or Vice Chairman of the Board, President, or other officer)

SUE A. SCHOONOVER

(Typed or printed name)

PRESIDENT

(Title)

LAW OFFICES

MARK J. NOWICKI, P. A.

LOGGERHEAD PLAZA, SUITE 302

U.S. DISTRICT COURT

UNION COUNTY, FLORIDA

TELEPHONE 407 624-0270

TELEFAX 407 775-0270

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO

March 31, 1997

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ATTN: New Filing Section

Re: Three Sams, Inc.
Document Number P96000093753

Dear Sir or Madam:

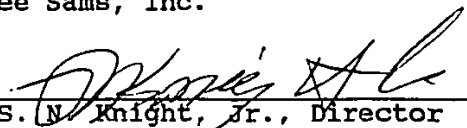
Please note that the correct mailing address for the above
referenced entity is:

Post Office Drawer 730
Belle Glade, Florida 33430

Please correct your records accordingly.

Sincerely,

Three Sams, Inc.

By: 
S. N. Knight, Jr., Director

SNK/dmg

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