

P97000022015

Div of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32314

6 Sept, 98

Ms. Karen Gibson

Dear Karen,

Per our conversation, please accept the enclosed documentation for the dissolution of Planet Gourmet, Inc., for the State of Florida.

Unfortunately, this corporation never got off the ground to do any business.

As you can see by the original date on the Articles of Dissolution, I sent it out on the 12th of April, but I must have sent it to the wrong location as the corporation still remains in effect according to the State of Florida.

Thank you for your help in this matter, and again I certainly do appreciate your help.

Sincerely,

Teresa A. Hensley

Teresa A. Hensley
7020 Cutty Sark Dr
Port Richey, FL 34668
727-842-2114

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PLANET Gourmet, Inc

SECOND: The articles of incorporation were filed on: MAR 97

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12TH day of April, 19 98
6TH September 98

Signature

Teresa A Hensley Teresa A Hensley
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Teresa A HENSLEY TERESA A HENSLEY
(Typed or printed name)

President President
(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA