

P97000091924

September 30, 1999

800003011418--7
-10/11/99-01093-010
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32311

Gentlemen:

Enclosed please find the Articles of Dissolution for the Castle Gourmet
Candy Company Inc. along with the \$35 filing fee.

Sincerely,

Joseph Castle

Joseph Castle

/enclosures

Diss
10-20-99
AT

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 OCT 11 PM 12:26

FILED

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 is: CASTLE GOURMET CANDY
COMPANY, INC.

SECOND: The date dissolution was authorized: 9-30-99

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

Signed this 30th day of SEPTEMBER, 19 99

Signature

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

JOSEPH CASTLE
(Typed or printed name)

PRESIDENT
(Title)

FILED
99 OCT 11 PM 12:26
TALLAHASSEE, FLORIDA

ID # 65-0791462