

P97000104976

From

13477 Irwin Drive
Port Charlotte, FL 33953

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02 MAY 10 AM 10:34

DIVISION OF CORPORATIONS

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02 MAY 31 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/3/02
Diss.
Spayne



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2002

Flavors, Cookshack & Catering, Inc.
13477 Irwin Drive
Port Charlotte, FL 33953

SUBJECT: FLAVORS, COOKSHACK & CATERING, INC.
Ref. Number: P97000104976

We have received your document for FLAVORS, COOKSHACK & CATERING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 602A00030463

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: FLAVORS, COOKSHACK
& CATERING, INC.

SECOND: The filing date of the articles of incorporation was: 12/12/1997

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 29th day of April, 2002.

Signature

Susan M Osborne

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

Susan M Osborne

(Typed or printed name)

DIRECTOR

(Title)

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TALLAHASSEE, FLORIDA