

79800003689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

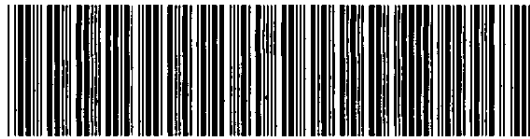
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FILED

2009 JUL 20 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss/w/mof
RL



Reply to:

John W. Carr, Esq.
E-mail: jcarr@sbllp.com

July 15, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Casual Gourmet Foods – FL Corporate Number P98000003689
Our File No.: 30053.048

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Dissolution, along with the Notice of Corporate Dissolution, and the filing fee, which are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Carr, Esq.
Shapiro Buchman Provine LLP
1333 N. California Blvd., Suite 350
Walnut Creek, CA 94596

For further information concerning this matter, please call the undersigned at (925)944-9700.

Enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy (the additional copy is enclosed). Thank you.

Very truly yours,

SHAPIRO BUCHMAN PROVINE LLP

A handwritten signature in black ink, appearing to read 'John W. Carr', is written over a horizontal line.

John W. Carr

JWC:kjs

Encl.

ARTICLES OF DISSOLUTION

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

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2009 JUL 20 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Casual Gourmet Foods, Inc.

SECOND: The document number of the corporation (if known): P98000003689

THIRD: The date dissolution was authorized: June 19, 2009

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: _____

(By a director, 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)

Scott S. Wheeler

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Casual Gourmet Foods, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

(1) Name, address, telephone and contact person of claimant; (2) Amount of
claim and date accrued; (3) Copy of invoice, statement, contract or other
document on which claim is based.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Monterey Gourmet Foods, Inc.

Attention Chief Financial Officer


8030 South 228th Street, Building A

Kent, WA 98032

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Scott S. Wheeler

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00