

P98000058508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

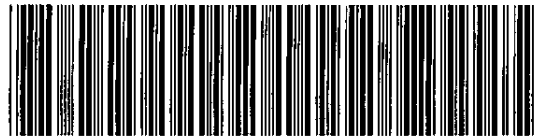
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SP



300126136983

04/30/08--01038--018 **35.00

EFFECTIVE DATE

6/30/08

FILED
08 APR 30 PM 4:52
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

Diss/notice

SP 5/5

FRESH NECTARS CO.

1900 Old Dixie Highway, Fort Pierce, Florida 34946-1423
(772) 465-7555 FAX (772) 465-1181

April 29, 2008

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

RE: Fresh Nectars Co. Corporate Dissolution

Dear Sirs:

Please find enclosed the following documents:

1. Cover Letter for the Corporate Dissolution
2. Articles of Dissolution
3. Notice of Corporate Dissolution
4. A check in the amount of \$35.00 to cover the filing fee.

If you have any questions please do not hesitate to contact me immediately.

Sincerely,



Richard M. Carnell, Jr.
Vice President

RMC/af
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P98000058508

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard M. Carnell, Jr.

(Name of Contact Person)

Fresh Nectars Co.

(Firm/Company)

1900 Old Dixie Highway

(Address)

Fort Pierce, FL 34946

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard M. Carnell, Jr. at (772) 489-7275

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

Fresh Nectars Co.

SECOND: The document number of the corporation (if known): P98000058508

THIRD: The date dissolution was authorized: 04/29/2008

Effective date of dissolution if applicable: 06/30/2008

(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

EFFECTIVE DATE
6/30/08

(voting group)

Signature: Richard M. Carnell, Jr.

(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)

Richard M. Carnell, Jr.

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED
08 APR 30 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Fresh Nectars Co.

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:

Name and address of creditor, amount of the claim, basis for claim,
date incurred, last notice to corporation of claim and to whom and name and
address of contact person of creditor.

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

1900 Old Dixie Highway

Fort Pierce, FL 34946

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.

Richard M. Carnell, Jr.

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