

P98000085448

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002820015--7

-03726/99--01075--002

****140.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Gourmet Oven Ready Foods Inc P98000085448
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

99 MAR 26 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

DIVISION OF CORPORATION
99 MAR 26 AM 11:18

RECEIVED

Examiner's Initials

Joe 3/26

ARTICLES OF DISSOLUTION
OF
GOURMET OVEN READY FOODS, INC.

FILED
99 MAR 26 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **GOURMET OVEN READY FOODS, INC.**, 3050 Northeast 48th Street, Fort Lauderdale, Florida 33308.

SECOND: The date of the adoption of these Articles of Dissolution is February 22, 1999.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 February 1999

GOURMET OVEN READY FOODS, INC.

By: _____

Frank J. Teodori, President

ARTDIS



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

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