

P98000087016

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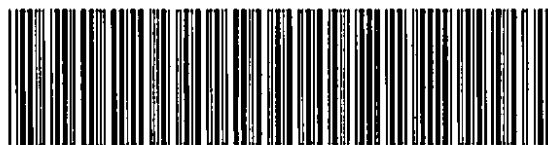
Certificates of Status

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ALLAHSSIE 6/11/18



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2018

JOAN CARPINTIER  
FOREST HILLS GROCERY, INC.  
2105 W. MARIANNA ST.  
TAMPA, FL 33612

SUBJECT: FOREST HILLS GROCERY, INC.  
Ref. Number: P98000087016

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE DATE THE DISSOLUTION WAS AUTHORIZED CAN NOT BE AFTER THE FILE DATE. THE EFFECTIVE DATE CAN BE A FUTURE DATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 818A00007988

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FILE CORPORATION DISSOLUTION

**DOCUMENT NUMBER:** P 980000 87016

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

Please return all correspondence concerning this matter to the following:

JOAN CARPINTIER

(Name of Contact Person)

FOREST HILLS GROCERY INC

(Firm/Company)

2105 W. MARIANNA ST.

(Address)

TAMPA FL 33612

(City/State and Zip Code)

For further information concerning this matter, please call:

JOAN CARPINTIER

(Name of Contact Person)

at ( 813 931-7346

(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:

FOREST HILLS GROCERY, INC

SECOND: The document number of the corporation (if known): 198 0000 87016

THIRD: The date dissolution was authorized: APRIL 30, 2018

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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:

x Donald J. Carpenter

(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)

DONALD J. CARPENTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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