

P 99 000008257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

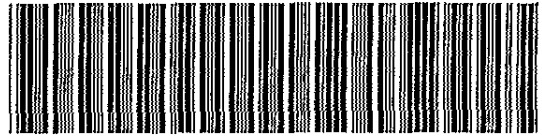
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMPA BAY ORGANICS, INC.
P.O. Box 594
East Longmeadow, MA 01028
Tel. (413) 567-3366

December 22, 2003

VIA OVERNIGHT MAIL

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Tampa Bay Organics, Inc.

Ladies and Gentlemen:

Please file the enclosed Articles of Dissolution for the above-captioned corporation. I have enclosed the required \$43.75 filing fee along with a copy of the Articles of Dissolution to be date stamped copy and returned to me along with a Certified Copy using the enclosed self-addressed stamped envelope.

If you have any questions concerning this request, please do not hesitate to contact me.

Very truly yours,



Richard B. Steele

RBS:rlg
Enclosures

98\592\5FLSOS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa Bay Organics, Inc.

DOCUMENT NUMBER: P99000008257

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

Please return all correspondence concerning this matter to the following:

Gary S. Fentin, Esq.

(Name of Person)

Shatz, Schwartz & Fentin, P.C.

(Name of Firm/Company)

1441 Main Street, Suite 1100

(Address)

Springfield, MA 01103

(City/State/and Zip Code)

For further information concerning this matter, please call:

Robin Grimes

(Name of Person)

at (413) 737-1131

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

Tampa Bay Organics, Inc.

SECOND: The document number of the corporation (if known): P99000008257

THIRD: The date dissolution was authorized: December 18, 2003

Effective date of dissolution if applicable: Date of Filing (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Checked box: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Unchecked box: Dissolution was approved by of 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)

Signed this 19th day of December, 2003

Signature:

Handwritten signature of Richard B. Steele

(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 B. Steele
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Filing Fee: \$35

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