

Jan 14 2008 12:31 PM Moran & Shams Co. 0996 P. 9
Division of Corporations Page 1 of 1

P99000022008

Florida Department of State
Division of Corporations
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Phone : (407) 841-4141
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****PLEASE MAKE THIS DISSOLUTION EFFECTIVE DECEMBER 31, 2007*******

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

NATIONAL REGISTRY OF FOOD SAFETY PROFESSIONALS, INC.

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No. 0906 P. 2
Florida Dept of State



January 14, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATIONAL REGISTRY OF FOOD SAFETY PROFESSIONALS, INC.
5728 MAJOR BLVD
SUITE 750
ORLANDO, FL 32819

SUBJECT: NATIONAL REGISTRY OF FOOD SAFETY PROFESSIONALS, INC.
REF: P99000022008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporation document number is P99000022008. Please correct your document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
NATIONAL REGISTRY OF FOOD SAFETY PROFESSIONALS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

National Registry of Food Safety Professionals, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is NATIONAL REGISTRY OF FOOD SAFETY PROFESSIONALS, INC. (the "Corporation").

SECOND: The document number of the Corporation is P99000022008.

THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on December 20, 2007.

FOURTH: The Corporation shall be dissolved effective December 31, 2007.

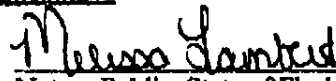
FIFTH: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: This 27 day of December, 2007

By: 
Lawrence J. Lynch
President
National Registry of Food Safety Professionals, Inc.

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me by Lawrence J. Lynch, this 28th day of December, 2007, who is personally known to me or who produced as identification


Notary Public, State of Florida
Print Name: _____



My commission expires:

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