

P99000063977

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 19 PM 4:30

FILED

04/19/05--01090--003 \*\*43.75

Dissolution

T BROWN APR 26 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P99000063977

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

Please return all correspondence concerning this matter to the following:

Barbara J. Oppenheim  
(Name of Person)

Paradise Food & Beverage, Inc.  
(Name of Firm/Company)

3150 Village Walk Circle Suite 20  
(Address)

Naples FL 34109  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Joel Oppenheim at (239) 777-9002  
(Name of 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, 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 Florida Department of State:

PARADISE FOOD & BEVERAGE, INC.

SECOND: The document number of the corporation (if known): P99000063977

THIRD: The date dissolution was authorized: 12/1/04

Effective date of dissolution if applicable: 12/31/04  
(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 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 15<sup>TH</sup> day of December, 2004

Signature: Barbara J. Oppenheim  
(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)

BARBARA J. Oppenheim  
(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

05 APR 19 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA