

P99000078961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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12/20/04--01025--009 **43.75

EFFECTIVE DATE
12/31/04

FILED
04 DEC 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
+ ALSO ADMITTED IN MASSACHUSETTS

December 17, 2004

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Corporations Division

Re: Eastern Pearl Foods, Inc.

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Dissolution of the above Corporation, effective December 31, 2004. A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Dissolution.

Please endorse your approval of the Articles of Dissolution on the duplicate copy, and return a certified copy to me.

Thank you for your assistance.

Very truly yours,



Gwen D. Bloom

GDB:glg
Enclosures
cc: Paula Ahn, President

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/31/04

FIRST: — The name of the corporation as currently filed with the Department of State:
EASTERN PEARL FOODS, INC.

SECOND: The document number of the corporation (if known): P99000078961

THIRD: The date dissolution was authorized: 12/01/2004

Effective date of dissolution if applicable: 12/31/2004
(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 17th day of December, 2004.

Signature: _____

(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)

Paula Ahn

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35