547231

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SECRETARY OF STATE
ALCAHASSEE, FLORIDA

Joeps Joo

TRANSMITTAL LETTER

	ent Section of Corporations						
SUBJECT:	Cajun Gou	urmet Corpor	ation of	Florida	s <u>.</u>		
		(Name of corp	oration)	· · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
DOCUMENT N	UMBER:	S47231				 - · · ·	
The enclosed wit	hdrawal applica	tion and fee are s	ubmitted for f	ĭling.			
Please return all matter to the foll	•	oncerning this			••		• ••
	Thoma	as Farmer		·	· .		
-		(Name	of Person)			_	
	Big Ea	sy Cajun Man	agement C	orp.			
			Company)			•	
	9446 P	hillips Hwy.	Ste 8				
		(Ac	ldress)			"	
	Jackso	nville, FL.3	2256			-	. = =-
	-	(City/State	and Zip code) _	 		٠
For further inform	nation concerning	g this matter, pleas	se call:				
Thomas	Farmer	at (904)	260-	5571		
1)	lame of Person)		(Area Co	de & Dayti	me Telephone	Numbe	<u>r)</u>
A D 40	FREET ADDRES mendment Section ivision of Corpora 99 E. Gaines St. allahassee, FL. 32	n ations	· · · · · · · · · · · · · · · · · · ·	Amendm Division P.O. Box	G ADDRESS ent Section of Corporation 6327 see, FL. 32314	ns ·	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 18, 2005

THOMAS FARMER
BIG EASY CAJUN MANAGEMENT CORP.
9446 PHILLIPS HWY, SUITE 8 RP.
JACKSONVILLE, FL 32256

SUBJECT: CAJUN GOURMET CORPORATION OF FLORIDA

Ref. Number: S47231

We have received your document for CAJUN GOURMET CORPORATION OF FLORIDA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ABOVE CORPORATION IS A FLORIDA DOMESTIC CORPORATION AND WOULD FILE ARTICLES OF DISSOLUTION RATHER THAN A WITHDRAWAL. THE CORRECT FORMS ARE ENCLOSED.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6880.

Letter Number: 205A00026404

Karen Gibson Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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:
	CAJUN GOURMET CORPORATION OF FLORIDA
SECOND:	The document number of the corporation (if known): \$47231
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	X 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
	TAS Q
	(voting group)
	Signed this 9TH day of MAY , 2005
	SET P III
;	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)
	KUNG-PO YEN
	(Typed or printed name of person signing)
	PRESIDENT/DIRECTOR
	(Title of person signing)

Filing Fee: \$35