# V68529

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July 27, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Outdoor Gourmet, Inc. (the "Corporation")

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution necessary to dissolve the above referenced Corporation. We have also enclosed our check in the amount of \$35.00 to cover the cost associated with our request.

Please call with any questions or comments you may have.

Very truly yours,

Tony Justice

Paralegal to Christopher J. Shipley

/tj

**Enclosures** 

# Articles of Dissolution of Outdoor Gourmet, Inc. (Document Number V68529)

TALLAHASSEE. F. STATE

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of Outdoor Gourmet, Inc., a Florida corporation (the "Corporation"), for filing.

"Article I

The name of the Corporation is Outdoor Gourmet, Inc.

## Article II

The dissolution of the Corporation was authorized on the 20th day of July 2010 by written consent of the shareholders of the Corporation entitled to vote on the proposed dissolution, pursuant to §607.1404 of the Florida Business Corporation Act, and was effective as of the 20th day of July 2010.

### Article III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving the dissolution of the Corporation.

Executed this 23 day of July 2010.

Betty W. Maser, Presiden