

P10000059593

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
BARBARA'S PRODUCE INC.**

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Any Diss
@ 11/9/10

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November 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BARBARA'S PRODUCE INC.
1402 NW 23 ST
MIAMI, FL 33142

SUBJECT: BARBARA'S PRODUCE INC.
REF: P10000057593

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 document must state the date the dissolution was authorized.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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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:

Barbara's Produce Inc.

SECOND: The document number of the corporation (if known): P10000057593

THIRD: The date dissolution was authorized: 11/8/10

Effective date of dissolution if applicable: _____
(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 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)

Signature: Barbara Pedregal

(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 Pedregal
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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