

P 96000097576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

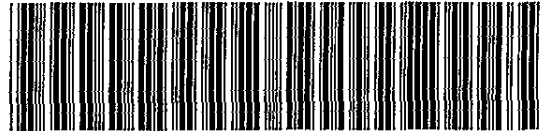
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Carlos Canales GAVE
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DATE _____
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FILED
03 MAR - 3 PM 3:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

Res. *92576*
2/13/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 12, 2003

CGG FARMS, INC.
ATTN: CARLOS G GOVANTES
2806 COLUMBUS BLVD
CORAL GABLES, FL 33134

SUBJECT: CGG FARMS, INC.
Ref. Number: P96000097576

We have received your document for CGG FARMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 103A00009501

CGG FARMS, INC.
2806 Columbus Blvd
Coral Gables, FL. 33134.
Phone (305) 445-7824 – (305) 495-9594

January 28th, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

Re: CGG Farms, Inc.
Document P96000097576
ID # 59-3423297

Dear Sir:

Enclosed please find Certificate of Dissolutions, for the corporation listed above, also enclosed check for amount of \$ 43.75 for filing fee.

Please send to me as soon as possible, certified copies of the dissolution. If you need additional information, please do not hesitate to contact me.

Regards,



Carlos G. Govantes
Director

ARTICLES OF DISSOLUTION

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03 MAR -3 PM 3:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CGG FARMS, INC.

SECOND: The filing date of the articles of incorporation was: 11/25/1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22nd day of February, 2003.

Signature

Carlos G. Govantes

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CARLOS G. GOVANTES

(Typed or printed name)

DIRECTOR

(Title)

**DISSOLUTION OF CORPORATION
CERTIFICATE**

As the only director of "**CGG FARMS, INC**", in accordance with the requirements of the Corporation Laws of the State of Florida and in order to obtain the dissolution of said Corporation, as provided by said law, of State of Florida. DO HEREBY CERTIFY AS FOLLOWS:

The registered office of **CGG FARMS, INC**, in the State of Florida is at:

2806 Columbus Blvd
Coral Gables, FL. 33134.

And the resident agent thereof, upon whom process against this Corporation may be served, is:

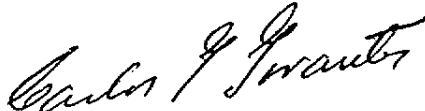
CARLOS GOVANTES
2806 Columbus Blvd
Coral Gables, FL. 33134.

The dissolution of said Corporation has been duly authorized in accordance with the provisions of the Corporation Laws of the State of Florida.

The following is the name and address of the director and officer of the said Corporation.

| NAME | ADDRESS |
|--------------------|--|
| Carlos G. Govantes | 8680 E Sweetwater Dr Inverness, FL. 34450 |

Dated: Miami FL. January 28,2003



Carlos G. Govantes
Director