

TRANSMITTAL LETTER

365929

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

100002651291--2

-09/29/98-01010-020

*****35.00 *****35.00

SUBJECT: FOODSYSTEMS INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Irving E. Greenfield, Jr.
Name (Printed or typed)

8875 SW 110th Street
Address

Miami, Florida 33176
City, State & Zip

(305) 595-1111
Daytime Telephone number

305-235-6719

FILED
98 SEP 28 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 28 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF DISSOLUTION

FILED
98 SEP 28 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: FoodSystems, Inc.

SECOND: The date dissolution was authorized: September 22, 1998

THIRD: 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 vote 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 22 day of September, 19 98

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Irving E. Greenfield, Jr.

(Typed or printed name)

President

(Title)