

461621

Division of Corporations

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**DISSOLUTION OR WITHDRAWAL  
CATALINA FINER FOOD CORPORATION**

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ARTICLES OF DISSOLUTION  
OF  
CATALINA FINER FOOD CORPORATION

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

1. The name of this Corporation as currently filed with the Florida Department of State is **CATALINA FINER FOOD CORPORATION** (Florida Document No. 461621).

2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors of the Corporation dated effective December 15, 2022. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective as of December 31, 2022.

4. Dissolution was approved by shareholders entitled to vote and in the manner required by Chapter 607 of the Florida Statutes and the Articles of Incorporation of the Corporation.

Dated the 15th day of December, 2022.

CATALINA FINER FOOD CORPORATION,  
a Florida corporation

By:

DocuSigned by:  
*Justo L. Cepero*  
OF05D544E9C8439...  
Justo L. Cepero  
President

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