

10/12/2022 Oct. 12, 2022 3:59PM

Peterson & Myers PA Division of Corporations

No. 1755 P. 1

F 84418
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : PETERSON & MYERS PA
Account Number : I20080000078
Phone : (863)683-6511
Fax Number : (863)688-8099

**DISSOLUTION OR WITHDRAWAL
PASSINA PRODUCTS USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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(H22000350608 3)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PASSINA PRODUCTS USA, INC.

DOCUMENT NUMBER: F84418

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith H. Wadsworth

(Name of Contact Person)

Peterson & Myers, P.A.

(Firm/Company)

P.O. Drawer 7608

(Address)

Winter Haven, FL 33883

(City/State and Zip Code)

For further information concerning this matter, please call:

Keith H. Wadsworth

at (863) 294-3360

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status &
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|--|--|---|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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:
PASSINA PRODUCTS USA, INC.

SECOND: The document number of the corporation (if known): FB4418

THIRD: The date dissolution was authorized: September 12, 2022

Effective date of dissolution if applicable: Date & time this filing is accepted by FL Dept. of State

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: 

(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)

Webb Tanner

(Typed or printed name of person signing)

Director and President

(Title of person signing)

Filing Fee: \$35

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