

J. DANIEL BREDE

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August 6, 2019

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

2019 AUG - 9 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: AUSTIN PRODUCE SALES, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for the above referenced to be filed with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00. Please return to us a stamped filed copy in the enclosed envelope.

If you have any questions, please call.

Sincerely,



J. DANIEL BREDE

JDB:rc
Enclosures

ARTICLES OF DISSOLUTION

2019 AUG -9 PM 3: 26

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUSTIN PRODUCE SALES, INC.

Pursuant to Florida Statutes, Sections 607.1402, 607.1403 and 607.0704, these Articles of Dissolution are hereby filed by AUSTIN PRODUCE SALES, INC., a Florida corporation, Florida document number H00351.

1. The name of the Corporation is **AUSTIN PRODUCE SALES, INC.**
2. Dissolution of this Corporation has been authorized by the sole director and shareholder of the Corporation by Consent Resolution dated AUGUST 6, 2019, a signed copy of which is on file in the office of the Corporation. The number of votes cast in favor of dissolution was sufficient for unanimous approval. Voting by voting groups is not required.
3. The effective date for the dissolution of the Corporation is the date of filing with the Florida Secretary of State, Corporations Division.

AUSTIN PRODUCE SALES, INC.

BY:


Peter J. Austin, President

STATE OF FLORIDA)

) ss

COUNTY OF PALM BEACH)

Before me appeared PETER J. AUSTIN, the President of **AUSTIN PRODUCE SALES, INC.**, to me personally known ✓ or who produced _____ as identification and who executed the foregoing instrument, and swore to and acknowledged before me that he executed said instrument on behalf of said corporation for the purposes therein expressed and who did not take an oath.

WITNESS my hand and official seal, this 6 day of AUGUST, 2019.



J. DANIEL BREDE
MY COMMISSION # GG 035316
EXPIRES: November 1, 2020
Bonded Thru Budget Notary Services

(Notarial seal)


Notary Public
My Commission Expires: