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07/06/09--01059--002 **43.75

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: <u>CLOSING</u> DISSOL | UTION |
| DOCUMENT NUMBER: <u>H052/4</u> | |
| The enclosed Articles of Dissolution and fee an | e submitted for filing. |
| Please return all correspondence concerning this | s matter to the following: |
| RAQUEL OLCESE (Name of Cont | |
| (Name of Cont | act Person) |
| AMERICAN FOOD TRADERS | S, INC |
| (Firm/Co | mpany) |
| 9760 SW- 122 STREET | |
| (Addre | ss) |
| MIAMI - DADE - FLORIDA (City/State ar | 33176 |
| (City/State ar | d Zip Code) |
| For further information concerning this matter, | please call: |
| RAQUEL OLCESE (Name of Contact Person) | at (<u>305</u>) <u>251 - 0289</u> (Area Code & Daytime Telephone Number) |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status C | 43.75 Filing Fee & S52.50 Filing Fee, ertified Copy dditional copy is nclosed) S12.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: | STREET ADDRESS: |
| Amendment Section | Amendment Section |
| Division of Corporations P.O. Box 6327 | Division of Corporations |
| Tallahassee FL 32314 | Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: | |
|----------|---|--------------|---------|
| | AMERICAN FOOD TRADERS, INC. | | |
| SECOND: | The document number of the corporation (if known): H052 14 | | |
| THIRD: | The file date of the articles of incorporation: $\frac{August 1984}{}$ | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | | |
| | None of the corporation's shares have been issued. | Ŧs | 117 |
| | The corporation has not commenced business. | ECRE | ואַ טער |
| FIFTH: | No debt of the corporation remains unpaid. | TARY ASSE | |
| SIXTH: | No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) | OF STATE | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | DA A | |
| | A majority of the incorporators authorized the dissolution. | | |
| | A majority of the directors authorized the dissolution. | | |
| Sion | Raquel Olcese | | |
| . Sign | (By a director, president or other officer - if directors or officers have not been selected, by an inco in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | rporator - i | f |
| | RAQUEL OLCESE (Typed or printed name of person signing) | | |
| ٠ | PRESIDENT/OWNER (Title of Person Signing) | | |

Filing Fee: \$35