H34145

| (Requestor's Name) | |
|---|--|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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| | |

Office Use Only



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11/24/10-01027-002***35.00



SECRETARY OF STATE

* Roberts | DEC 0 2 2010

COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|---|--|--|
| SUBJECT: Mecca Produce Sale | s Co. | |
| DOCUMENT NUMBER: H34245 | | |
| The enclosed Articles of Dissolution and for | ee are submitted for filing. | |
| Please return all correspondence concerning | this matter to the following: | |
| Lori Schwab | | |
| (Name of C | Contact Person) | |
| Mecca Produce Sales Co. | | |
| (Firm | n/Company) | |
| P.O. Box 541779 | | |
| (Ac | idress) | |
| Lake Worth, FL 33454 | | |
| (City/Stat | e and Zip Code) | |
| For further information concerning this mat | ter, please call: | |
| Lori Schwab | at (561) 968-3605 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount | nt: | |
| \$35 Filing Fee | \$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |

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: |
|---------|---|
| | Mecca Produce Sales Co. |
| SECOND: | The document number of the corporation (if known): H34245 |
| THIRD: | The date dissolution was authorized: |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) |
| FOURTH: | 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 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) |
| | 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) |
| | Leonard Mecca |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

Filing Fee: \$35