



K29326

MEGA MARKETING & BROKERAGE, INC.



Producer's Importers, Exporters
Exclusive Factory Reps & Brokers of Dried Fruits, Nuts, Honey,
Beans, Seeds, Canned Fruits & Vegetables & Gourmet Foods

April 1, 1999

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002847611--6
-04/22/99-01073-023
****122.50 *****52.50

Re: FEI # 65-0102249

To Whom It May Concern:

Please find attached the Articles of Dissolution, Officer/Director Resignation and Resignation of Registered Agent forms.

Enclosed is check # 124 for \$122.50, breakdown as follows:

- \$35.00 filing fee for Articles of Dissolution
- \$8.75 for a certified copy of Articles of Dissolution
- \$8.75 for certificate of status
- \$35.00 filing fee for Officer/Director Resignation
- \$35.00 filing fee for Resignation of Registered Agent

FILED
 99 APR 22 AM 10:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Should you have any questions, please contact us at (305) 258-1110 or at P.O. Box 4085, 14240 S.W. 256th Street, Princeton, FL 33032.

Sincerely,


Gary Avins

GA:cal
Enclosure

DIS
4-26-99
MHS

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 is: Mega Marketing & Brokerage, Inc.
FEI # 65-0102249

SECOND: The date dissolution was authorized: April 1, 1999

THIRD: 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 vote of the shareholders through voting groups.

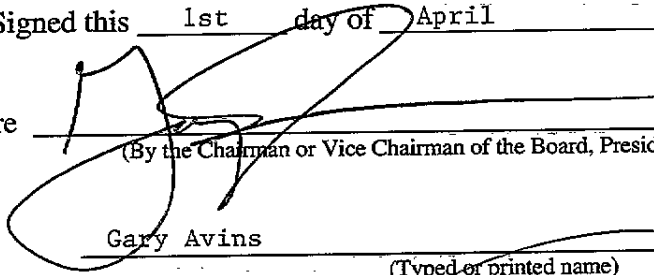
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of April, 19 99

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gary Avins

(Typed or printed name)

President

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 APR 22 AM 10:15

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