

# L00606

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January 4, 2000

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

500003106485--5

-01/21/00-01078-002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: AGRO SERVICES, INC.

Dear Sir:

Please be advised that AGRO SERVICES, INC. has been voluntarily dissolved effective as of December 2, 1999. Enclosed please find the last minutes and the Certificate of Resolution of Dissolution of the corporation.

If there is anything further that you require, please advise.

Thank you.

Very truly yours,

Alex E. Carlson

AEC:lh

Enclosures

RECEIVED  
9:51 AM  
JAN 6 2000  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 JAN 21 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE JAN 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 7, 2000

Alex E. Carlson  
145 Curtiss Parkway  
P.O. Box 660-664  
Miami Springs, FL

SUBJECT: AGRO SERVICES, INC.  
Ref. Number: L00606

We have received your document for AGRO SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Articles of dissolution should contain an original signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 200A00000999

## 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: AGRO SERVICES, INC.

SECOND: The date dissolution was authorized: December 2, 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 13th day of JANUARY, 19 2000.

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)  
RAUL SAINZ, PRESIDENT and SOLE DIRECTOR

RAUL SAINZ

\_\_\_\_\_  
(Typed or printed name)

President and Sole Director

\_\_\_\_\_  
(Title)

FILED  
00 JAN 21 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA