

L03000043425

OCTOBER 14, 2005

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

**ANNUAL REPORT: CARIBBEAN FOODS,
LLC**

000060694130

DEBIT MEMO: 56224-C

CHECK# 148



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2005

CARIBBEAN FOODS, LLC
6198 S. CONGRESS AVE.
LANTANA, FL 33462

SUBJECT: CARIBBEAN FOODS, LLC

Debit Memo #: 56224-C

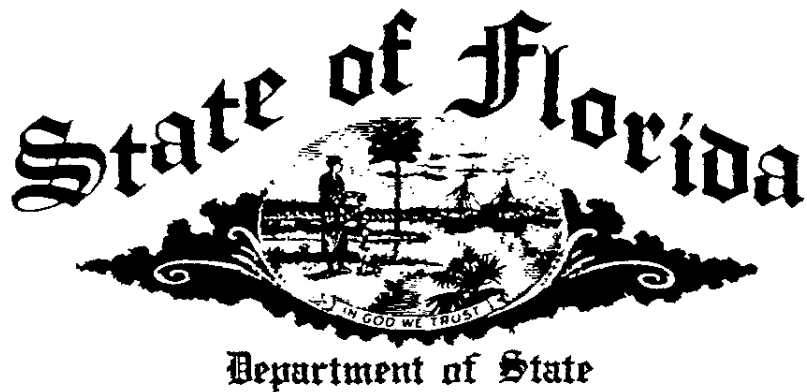
Document #: L03000043425

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Patricia Bailey
Accountant II



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CARIBBEAN FOODS, LLC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 18, 2005 for failure to file the required annual report(s), as required by law.

The document number of this corporation is L03000043425.



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twentieth day of October, 2005

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2005

CARIBBEAN FOODS, LLC
6198 S CONGRESS AVE
LANTANA, FL 33462

SUBJECT: CARIBBEAN FOODS, LLC
Ref. Number: L03000043425

Debit Memo #: 56224-C

This is to inform you that check #148 in the amount of \$50.00 submitted with the annual report/uniform business report for CARIBBEAN FOODS, LLC has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$65.00 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report/uniform business report and pay the filing fee. This will serve as your notice that if payment of \$65.00 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$100 will be imposed.

Please send your response to:

Division of Corporations
Attn: Patricia Bailey
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey
Accountant II

Letter Number: 705A00047407