

L03431

TEXAS-COAHUILA FOOD
Co., Inc.

P.O. Box 7795, HOLLYWOOD, FL 33081

TEL. ~~(305) 797-4110~~

FAX (305) 981-7692
(954)



Mikrowellen Popcorn

November 23, 1999

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/29/99--01110--011
*****43.75 *****43.75

Re: Document #L03431

Dear Sirs:

Enclosed please find the completed Articles of Dissolution for dissolving the above captioned Corporation.

Also, please find a check for \$43.75 as payment for the filing fee and a certificate of status.

If there is any additional information needed, I can be reached at the above address or at (954) 9815801.

Cordially yours,
Texas-Coahuila Food Co., Inc.

Birgit W. Strauch
President

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99 NOV 29 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS DEC 6 1999

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TEXAS-COAHUILA
TEXAS-COAHUILA Food Company, Inc. P.O. BOX 7795
HOLLYWOOD, FL 33081

SECOND: The filing date of the articles of incorporation was: July 19, 1989

THIRD: (CHECK ONE)
 None of the corporation's shares have been issued.
 The corporation has not commenced business.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)
 A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 23 day of NOVEMBER, 19 1989.

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Birgit W. Strauch
(Typed or printed name)

PRESIDENT
(Title)