

L13000124624

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 30 2014
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

PURA FRUTA, LLC

SUBJECT: _____
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KELLY GARCES

(Name of Person)

GARCES LAW FIRM, P.A.

(Firm/Company)

2655 LEJEUNE ROAD, SUITE 307

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

KELLY GARCES

305

9293110

(Name of Person)

at (_____)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
PURA FRUTA, LLC

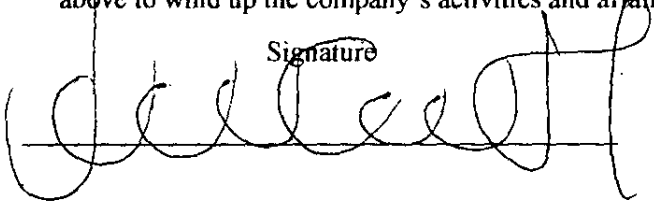
2. The Articles of Organization were filed on SEPTEMBER 4, 2013 and assigned
document number L13000124624

3. The delayed effective date the dissolution if not effective on the date of filing: _____

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
CONSENT OF ALL MEMBERS

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: _____

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed
above to wind up the company's activities and affairs:

Signature 

Printed Name JUAN GOMEZ

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA

WAIVER OF NOTICE OF THE FIRST MEETING

OF

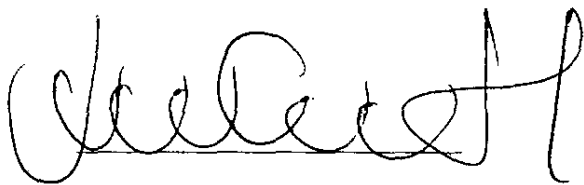
THE MEMBERS

OF

PURA FRUTA, LLC

THE UNDERSIGNED, being the Sole Member of **PURA FRUTA, LLC**, a Limited Liability Company organized and existing under the laws of the State of Florida, do hereby waive notice of the First Meeting of the Members of the Limited Liability Company, to be held on March 14th, 2014, at 9:00 a.m., and hereby authorize the transaction at such meeting of all business pertaining to the Limited Liability Company and such other matters as may lawfully be brought before said meeting.

DATED this 13th of March, 2014.



Juan J. Gomez, Sole Member

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TALLAHASSEE, FLORIDA

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**MINUTES OF ORGANIZATIONAL MEETING OF
THE MEMBERS OF
PURA FRUTA, LLC**

The Members of PURA FRUTA, LLC (hereby referred to as "LLC") held the organizational meeting of the above named Limited Liability Company on March 14st, 2014.

The meeting was called to order by Juan J. Gomez, as Managing Member and Sole Member of the LLC who acted as Chairman and Secretary of this meeting.

The Members waived notice of the meeting, as evidenced by the signature of the Members to the Waiver of Notice at the end of these minutes.

WHEREAS, the Articles of Organization of the LLC, was filed with the Florida Department of State on September 4, 2013; and

WHEREAS, the Articles of Organizations do no provide formal requirements for dissolution of LLC; and

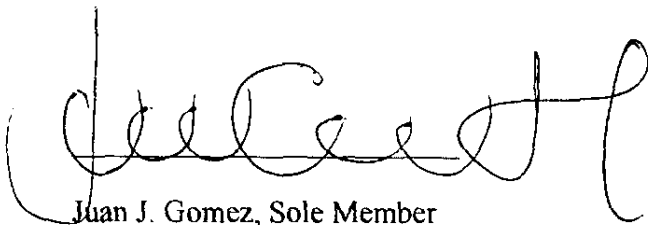
WHEREAS, an Operational Agreement was never adopted.

On motion duly made and carried, in accordance with Florida Statute 605.0707 and 605.0707(1) – (3), all members of the LLC consent to the dissolution of LLC effective immediately.

On motion duly made and carried, Juan Gomez is authorized to file the appropriate Articles of Dissolution with Florida Department of State, Division of Corporations.

There being no further business to come before the members, the meeting was duly adjourned.

Dated: March 14, 2014



Juan J. Gomez, Sole Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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