

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: close corporation

DOCUMENT NUMBER: P0000001359

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUTH MARTINEZ

(Name of Contact Person)

MARTINEZ HARVESTING INC INACTIVE

(Firm/Company)

PO BOX 644

(Address)

BARTOW, FL 33831

(City/State and Zip Code)

For further information concerning this matter, please call:

RUTH MARTINEZ

(Name of Contact Person)

at

863/285-7559

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
 \$43.75 Filing Fee & Certificate of Status
 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
 \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2009

RUTH MARTINEZ
MARTINEZ HARVESTING INC
POST OFFICE BOX 644
BARTOW, FL 33831

SUBJECT: MARTINEZ HARVESTING, INC.
Ref. Number: P00000001359

We have received your document for MARTINEZ HARVESTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 109A00008538

RECEIVED
2009 MAR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

MARTINEZ HARVESTING INC

SECOND: The document number of the corporation (if known): P00000001359

THIRD: The file date of the articles of incorporation: 1/1/2000

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

2009 MAR 25 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Signature: Ruth Martinez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ruth Martinez
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35