

P000000001609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
mm
8/20/03

Hans-Christian Naeter
10833 NW 29th Street
Miami, Florida 33172
(305) 471-5044

August 14, 2003

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

Re: Sol Produce (USA), Inc.
P00000001609

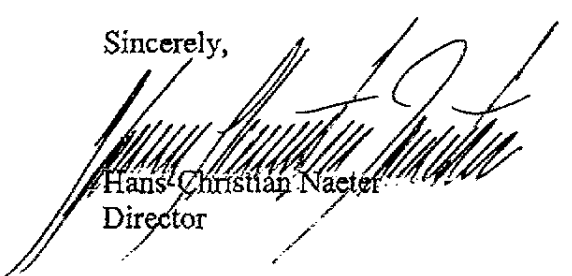
Dear Sir or Madam:

Enclose please find Articles of Dissolution along with a copy of the 2002 Uniform Business Report (UBR) which has not been filed. I am also enclosing a check in the amount of \$35 to cover the dissolution fee.

Please dissolve the Company immediately.

Thank you very much.

Sincerely,



Hans-Christian Naeter
Director

Aug. 14.

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: Sol Produce (USA), Inc.

SECOND: The filing date of the articles of incorporation was: 8-12-03

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

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.

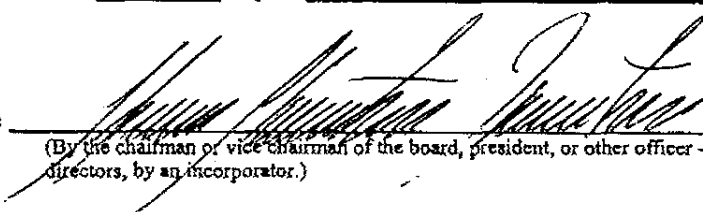
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 13th day of August, 2003.

Signature


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

Hans-Christian Naeter

(Typed or printed name)

Director

(Title)

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