0000001655

OFFICE USE ORLY (Document #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

· (Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Choun #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

-07/26/01--01027--032 *****35.00 *****35.00

OFFICE USE ONLY

| COL | RPORATION NAME(: | s) & DOCUMENT NU | MBER(S) (if known):_ | |
|-------------------|--|--------------------------|------------------------------|---------------------------------------|
| | | | SALE PRODUCE | , INC. |
| 2 | Corporation He | • | (Document #) | |
| ی. ط. <u>ب</u> | NG 77 (Conpounded II o | | (Document #) | · · · · · · · · · · · · · · · · · · · |
| | Se Walkin Se in the up | time 2.06 | (Decument #) Certified Copy | |
| 是C | Suring Annual Control of the Control | nit Photocopy | Certificate of Status | · |
| : 3 | NEW FILINGS | ANTEŅŪ | MENIS | |
| | Profit NonProfit | Amendment Resignation of | R.A., Officer/Director | |
| | | Change of Regi | | |
| | Domestication | Dissolution/Wit | lidiawal | •• |

| OTHER FILINGS |
|---------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

Other

| | REGISTRATION QUALIFICATION |
|---|-------------------------------|
| | Foreign |
| - | Umited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

Merger

| 9 GOULLIETTE J | UL 1 | 2 . | 6 | 2001 |
|----------------|------|-----|---|------|
|----------------|------|-----|---|------|

Examiner's Initials

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST

The name of this corporation is:

ESPINOSA WHOLESALE PRODUCE, INC.

SECOND

The date dissolution was authorized: July 24, 2001.

THIRD

2001 JUL 26 AM II: 16
SEURCIARY OF STATE
TALLAHASSEE, FLORIDA

Adoption of Dissolution:

__X__ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this July 24, 2001.

В

Typed or printed name: Manuel A. Espinosa.

Title: President.

DUB B