

TRANSMITTAL LETTER

00000068243

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

APRIL 10, 2002

100005271281--6
-04/15/02--01021--007
*****35.00 *****35.00

SUBJECT: FLORIDA MARS FOOD, INC.

Enclosed is an original of the articles of dissolution and a check for \$35.00 Filing Fee on the above named corporation.

FROM: Maria McAdams
4737 Orange Drive
Davie, FL 33314

954-689-8297

FILED
02 APR 25 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

MARIA MCADAMS
4737 ORANGE DRIVE
DAVIE, FL 33314

SUBJECT: FLORIDA MARS FOOD INC.
Ref. Number: P00000068243

We have received your document for FLORIDA MARS FOOD 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Anna Chesnut
Corporate Specialist

Letter Number: 202A00022942

RECEIVED
02 APR 25 PM 12:23
DIVISION OF CORPORATIONS

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: FLORIDA MARS FOOD
INC.

SECOND: The filing date of the articles of incorporation was: 7/13/2000

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 11th day of April, 2002

Signature [Signature]

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

MIZANU A. KHAN

(Typed or printed name)

INCORPORATOR/PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 25 PM 1:09

FILED