

FROM :

FAX NO. : 3055580318

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DIVISION of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION

ULTIMATE FOODS CORP.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

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FROM :

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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: ULTIMATE FOODS CORP.

SECOND: The filing date of the articles of incorporation was: 07/27/2000

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 10 day of July, 2001.

Signature X



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

Roberto Garcia

(Typed or printed name)

President.

(Title)

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TALLAHASSEE, FLORIDA

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