

P00000075129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

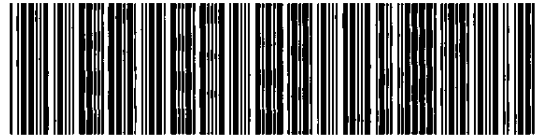
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900155949809

05/18/09--01030--020 **43.75

FILED
09 MAY 18 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
News
5-19-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGROEXPORT USA, INC.

DOCUMENT NUMBER: P00000075129

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

Please return all correspondence concerning this matter to the following:

Nayarit Briceno

(Name of Contact Person)

BW&T Business Advisers, Inc

(Firm/Company)

9050 Pines Boulevard Suite 450

(Address)

Pembroke Pines, FL. 33024

(City/State and Zip Code)

RECEIVED
2009 APR 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Nayarit Briceno

(Name of Contact Person)

at (954) 443-1594

(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

April 28, 2009

NAYARIT BRICENO
BW&T BUSINESS ADVISERS, INC
9050 PINES BLVD., SUITE 450
PEMBROKE PINES, FL 33024

SUBJECT: AGROEXPORT USA, INC.
Ref. Number: P00000075129

We have received your document for AGROEXPORT USA, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The dissolution must be signed by an officer and/or director.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 209A00014191

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

AGROEXPORT USA, INC.

SECOND: The document number of the corporation (if known): P00000075129

THIRD: The date dissolution was authorized: September 30, 2006

Effective date of dissolution if applicable: December 31, 2006

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by 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)

Signature: Jose A. Ladino

(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)

Jose Adolfo Ladino

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
09 MAY 18 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA