

PO1000017182

(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



300014543773

03/27/03--01052--025 **52.50

FILED
03 MAR 27 PM 2:14
TALLAHASSEE, FLORIDA

RS 4/3/03
JSS

ALPRO NORTH-AMERICA, INC.

**2231 NE 192 STREET
NORTH MAIMI BEACH, FL 33180**

Telephone: 305-932-8981

February 8, 2003

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

Re: Articles of Dissolution

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution for Alpro North-America, Inc.

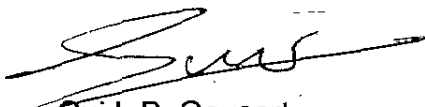
I am enclosing a check in the amount of \$52.50 which represents:

Filing fee	\$35.00
Certified copy	8.75
Certificate of Status	<u>8.75</u>
Total	<u>\$52.50</u>

I would appreciate your filing the Articles of Dissolution and sending me a certified copy of same and a certificate of status. I am enclosing a copy of the Articles of Dissolution should you need it.

You can reach me at the address and telephone number noted.

Very truly yours,


Gui L.P. Govaert
Secretary

ARTICLES OF DISSOLUTION

FILED

03 MAR 27 PM 2:14

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ALPRO NORTH-AMERICA INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2002

THIRD: 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 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 20 FEB/03 day of FEBRUARY, 2003

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GUY L. P. GOVART

(Typed or printed name)

SECRETARY

(Title)