

P010000029426

Florida Department of State
Division of Corporation
Corporate Records

12/29/2001

Dear Sir or Madam

I am writing in behalf of

800004746228--0

-01/02/02--01006--008

*****43.75 *****43.75

MPM FOOD MARKETING INC

On 03-19-2001 my company received articles of incorporation from Florida Department of State, however up until today this company has not commenced business. Forcing me to file articles of dissolution with your office.

Main reason: Project for which it was created never materializes.

Than you in advance for all your help, you can write to my address:

Maria Pia Mena

Maria Pia Mena-Ruiz
5875 SW 74 Terrace apt 23
South Miami FL 33143

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Art Diss/cc
1.10.02
(10)

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: _____

MRM FOOD MARKETING, INC.

SECOND: The filing date of the articles of incorporation was: March 19, 2001

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 29 day of December, 2001.

Signature

Maria Pia Ruiz

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

Maria Pia Ruiz

(Typed or printed name)

Director.

(Title)

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