

# PO10000062418

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION

ADM MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Dissolution*  
*3/3/04*

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 25, 2004

ADM MANUFACTURING, INC.  
P.O. BOX 220560  
HOLLYWOOD, FL 33022

SUBJECT: ADM MANUFACTURING, INC.  
REF: P01000062418

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please note that the name of the corporation must be the same as our records. Please place a comma after the word MANUFACTURING.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000040323  
Letter Number: 004A00012664

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## 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 Department of State:

ADM MANUFACTURING, INC.

SECOND: The document number of the corporation (if known): P01000062418

THIRD: The date dissolution was authorized: June 22, 2001

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 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 23 day of January, 2004

Signature: \_\_\_\_\_

(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)

LILLEM LEVY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Yohima del Corral  
4080 SW 84 Ave  
Miami, FL 33155  
(305) 485 9300

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TALLAHASSEE, FLORIDA

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