

OCT-16-03 THU

03

LAZARUS

CORPORATE

FIL

20140

PAGE

1

P02000089751

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000292447 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED

03 OCT 16 AM 10:54

DIVISION OF CORPORATIONS

2003 OCT 16 PM 1:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION

S & S FOODS IMPORT & EXPORT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Volum. Diss.

10/16/03 DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 9, 2003

S & S FOODS IMPORT & EXPORT, CORP.
8998 NW 150TH WAY
MIAMI, FL 33178

SUBJECT: S & S FOODS IMPORT & EXPORT, CORP.
REF: P02000089751

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000292447
Letter Number: 903A00055201

H03000292447

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: S & S FOODS IMPORT & EXPORT, CORP.

SECOND the date dissolution was authorized: 10-3-03

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 03 day of October, 2003.

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

Epimer Posas

(Typed or printed name)

Vice-President

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 16 PM 1:57

H03000292447