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#7974 P. 0817003

P03000083324

Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL  
FOOD MACHINERY SERVICE, INC.

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September 25, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FOOD MACHINERY SERVICE, INC.  
11304 SW 245 STREET  
MIAMI, FL 33032

SUBJECT: FOOD MACHINERY SERVICE, INC.  
REF: P03000083324

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.

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Irene Albritton  
Regulatory Specialist II

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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 Florida Department of State:  
FOOD MACHINERY SERVICE, INC.
- SECOND: The document number of the corporation (if known): P03000083324
- THIRD: The date dissolution was authorized: 09-24-13  
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 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: \_\_\_\_\_

(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)

JOEL MORENO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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