703000132459

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DIVISION OF CORPORATIONS

13/200

COVER LETTER

TO:	Amendment Section Division of Corporations		
	Division of Corporations		
SUBJ	ECT: Dissolution of Payles	ssFruit Inc	
DOCU	MENT NUMBER: P030001	32459	
The en	closed Articles of Dissolution and	fee are submitted fe	or filing.
Please	return all correspondence concerni	ng this matter to the	following:
Dari	o Foti	EConto et Donom	·
	,	Contact Person)	
Payl	essFruit Inc	m/Company)	
245		in Company)	
315	Detering (/	Address)	
بريطا			,
Hous	ston TX 77007 (City/St	ate and Zip Code)	
For fur	ther information concerning this ma	atter inlease calls	
1 01 141	and information concerning this in	atter, prease can:	
Dario	Foti	at (713) 894-5368
	(Name of Contact Person)	(Area C	Code & Daytime Telephone Number)
Enclos	ed is a check for the following amou	unt:	
☑\$35	Filing Fee \$\sum \$\\$43.75 \text{ Filing Fee & Certificate of Status}	S43.75 Filing F Certified Copy (Additional copy enclosed)	Fee & \$\sum \$52.50\$ Filing Fee, Certificate of Status & V is Certified Copy (Additional copy is enclosed)
	MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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:				
	Payless Fruit Inc.				
SECOND:	The document number of the corporation (if known): P03000132459				
THIRD:	The date dissolution was authorized: August 1 2005				
	Effective date of dissolution if applicable: August 15 2005 (no more than 90 days after dissolution)	on file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissolution			
	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	JAN 23			
	(voting group)	SECRETARY OF DALTHIAS			
s	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)				
_	Dario Foti				
	(Typed or printed name of person signing)				
	DIRECTOR				
-	(Title of person signing)				

Filing Fee: \$35