

P04000039470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

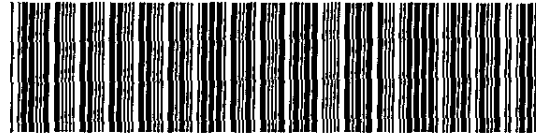
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600047559346

FILED  
2005 MAR 25 AM 9:12  
TALLAHASSEE, FLORIDA

03/10/05--01028--010 \*\*35.00

*Revok. & Diss.*

C. Coulliette MAR 25 2005

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** EUROPA FINE FOODS, INC

**DOCUMENT NUMBER:** P004000039470

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDRZEY MITELA  
(Name of Person)

EUROPA FINE FOODS, INC  
(Name of Firm/Company)

10348 LIGHTNER BRIDGE DR.  
(Address)

TAMPA, FL 33626  
(City/State/ and Zip Code)

For further information concerning this matter, please call:

ANDRZEY MITELA at (813) 920-3911  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 17, 2005

ANDEZEY MITELA  
10348 LIGHTMER BRIDGE DR.  
TAMPA, FL 33626

SUBJECT: EUROPA FINE FOODS, INC.  
Ref. Number: P04000039470

We have received your document for EUROPA FINE FOODS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The manner of adoption for the dissolution must also be reflected the same way on the revocation.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 505A00018444

Andrzej Mitela  
Europa Fine Foods, Inc.  
10348 Lightner Bridge Dr.  
Tampa, FL 33626

March 21, 2005

Florida Department of State  
Mrs. Cheryl Coulliette

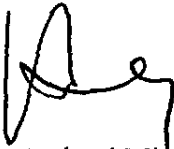
SUBJECT: Europa Fine Foods, Inc  
Ref. Number: P04000039470  
Letter Number: 505A0001844

Mrs. Coulliette,

Further to your letter of March 17, 2005 (ref number: 505A00018444), please find a correct Articles of Revocation of Dissolution document.

If you have any questions concerning this filing, please call me directly at (813) 920-3911.

Regards,

A handwritten signature in black ink, appearing to be 'A. Mitela', written over a horizontal line.

Andrzej Mitela

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EUROPA FINE FOODS, INC

**DOCUMENT NUMBER:** PD4000039470

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDRZEJ MITELA  
(Name of Person)

EUROPA FINE FOODS, INC.  
(Name of Firm/Company)

10348 LIGHTNER BRIDGE DR.  
(Address)

TAMPA, FL 33626  
(City/State/ and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is enclosed)

*mailed previously*

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is \_\_\_\_\_

EUROPA FINE FOODS INC

SECOND: The document number of the corporation (if known) is P04000039470

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was DECEMBER 20, 2004

FOURTH: The Revocation of Dissolution was authorized on DECEMBER 23, 2004

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.  
☐ The incorporators revoked the dissolution.  
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.  
☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.  
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by \_\_\_\_\_ was sufficient for approval.  
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

ANDRZEJ MITELA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
2005 MAR 25 AM 9:12  
ALLAHASSEE, FLORIDA

FILING FEE \$35

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

EUROPA FINE FOODS, INC.

SECOND: The document number of the corporation (if known): PD4000039470

THIRD: The file date of the articles of incorporation was: 03/02/2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15 day of December, 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.)

ANDRZEJ MITELA

(Type or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35