

P04000048758

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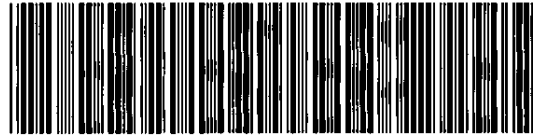
(Business Entity Name)

(Document Number)

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2009 MAY 27 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

TB

5/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Frutven of Florida, Inc.

DOCUMENT NUMBER: P04000048758

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

Please return all correspondence concerning this matter to the following:

Maria Elena Salas

(Name of Contact Person)

(Firm/Company)

5313 Collins Avenue # 711

(Address)

Miami Beach, FL 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Elena Salas

(Name of Contact Person)

at (813) 766-2017

(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)

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

OF

FRUTVEN OF FLORIDA, INC.

FILED
2009 MAY 27 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRUTVEN OF FLORIDA, INC., a Florida corporation (the "Corporation"), by its Directors, for the purpose of complying with the provisions of Section 607.1403 of the Florida Business Corporations Act relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the Corporation:
FRUTVEN OF FLORIDA, INC.
2. The document number of the corporation is: P04000048758.
3. The Corporation filed its Articles of Incorporation on March 12, 2004.
4. The foregoing dissolution was approved by the Shareholders of the Corporation by written consent on the 29th day of April, 2009.
5. The number of votes cast for dissolution by the Shareholders was sufficient for approval of the action authorizing such dissolution.
6. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 607.1403 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the President has executed these Articles of Dissolution, this 30 day of April, 2009.

FRUTVEN OF FLORIDA, INC.

By 

Rafael Salas, President