

P04000089426

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TALLAHASSEE, FLORIDA

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PR
4/12/05

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Primo Produce, Inc.

(Corporation Name)

P04000089426

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

PRIMO PRODUCE, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **PRIMO PRODUCE, INC.**, 18701 Southwest 41st Street, Miramar, Florida 33029.

SECOND: The date of the adoption of these Articles of Dissolution is the 8th of February 2005.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 February 2005

PRIMO PRODUCE, INC.

By: 
Patrick Sidoti, President



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

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