

PD5000081475

Florida Department of State

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305)416-6800
Fax Number : (305)416-6811

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**DISSOLUTION OR WITHDRAWAL
IBERIA PRIME HOLDINGS CORP.**

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DIVISION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2-24-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Iberia Prime Holdings Corp.

DOCUMENT NUMBER: P05000081475

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

Please return all correspondence concerning this matter to the following:

Diane M. Hernandez

(Name of Contact Person)

Adams Gallinar, P.A.

(Firm/Company)

1000 Brickell Avenue, Suite 300

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane M. Hernandez

(Name of Contact Person)

at (305) 416-6800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 the Florida Department of State:
Iberia Prime Holdings Corp.

SECOND: The document number of the corporation (if known): P05000081475

THIRD: The file date of the articles of incorporation: 06/06/2005

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.

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.)

Robert R. Adams, Esq.

(Typed or printed name of person signing)

Authorized Representative

(Title of Person Signing)

Filing Fee: \$35

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