

POS000117185

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(Address)

(Address)

(City/State/Zip/Phone #)

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08 FEB 15 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 18 2008

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P05000117185

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

Please return all correspondence concerning this matter to the following:

MARCO A. HERRERA
(Name of Person)

FRUITS & NUTS INTERNATIONAL INC
(Name of Firm/Company)

8284 KEY ROYAL CIRCLE # 1322
(Address)

NAPLES FL 34119
(City/State/and Zip Code)

For further information concerning this matter, please call:

MARCO A. HERRERA at (239) 404-9634
(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)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

FRUITS & NUTS INTERNATIONAL, INC.

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

POS000117185

THIRD: The date dissolution was authorized:

12/31/07

Effective date of dissolution if applicable:

12/31/2007

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

(voting group)

Signed this _____ day of _____,

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)

MARLO A. HERRERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
08 FEB 15 AM 10:15
SECRETARY OF STATE
ALLAHASSIE, FLORIDA

INTERNAL REVENUE SERVICE
OGDEN UT 84201-0013

TO IRS:

ON DECEMBER 31, 2007 THE STOCKHOLDERS OF FRUITS & NUTS INTERNATIONAL, INC,
EIN 59-3813988 VOTED UNANIMOUSLY TO DISSOLVE THE CORPORATION EFFECTIVE
DECEMBER 31, 2007. THE FINAL TAX RETURN FOR THE CORPORATION WILL BE FILED
TO REFLECT THE INCOME AND EXPENSES FOR THE FISCAL YEAR THAT ENDED ON
DECEMBER 31, 2007.



SIGNED

MARCO HERRERA
PRESIDENT