

FROM: 800-833-8333
VISIT: For Corporations

FAX NO: 305-220-1440

Oct 18 2007 10:24PM F1
INFO: POLICE.SUNNYVALE.PA/STATE/FLORIDA/CAL

PO6000120891

Florida Department of State
Division of Corporations
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From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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DISSOLUTION OR WITHDRAWAL

ATLANTIC PRODUCE INC.

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TALLAHASSEE, FLORIDA

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October 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ATLANTIC PRODUCE INC.
5005 SW 148TH PL
MIAMI, FL 33196

SUBJECT: ATLANTIC PRODUCE INC.
REF: P06000120891

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Feresia Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

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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 Florida Department of State:

ATLANTIC PRODUCE INC.

SECOND: The document number of the corporation (if known): P06000120891

THIRD: The date dissolution was authorized: 10-18-07

Effective date of dissolution if applicable: _____
(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 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)

Signature: D. T. Tor

(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)

Adon Pedroso Montagne
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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