8700072005

Office Use Only



800159128118

dess Fractive

08/06/09--01005--001 **35.00

FILED
2009 AUG -3 PM 3: 1'0
SECRETARY OF STATE
ORIGINAL

8/5/09

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: CAMILA'S FLAVORS INC			
DOCUMENT NUMBER: P07000072005			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
LUZ E. HOFFMEISTER			
(Name of Contact Person)			
CAMILA'S FLAVORS INC			
(Firm/Company)			
4237 NW 76TH. AVE			
(Address)			
HOLLYWOOD, FL 33024			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
LUZ E. HOFFMEISTER at (786) 507-9292 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32301

•	
	ARTICLES OF DISSOLUTION 2002
rsuant to s	ARTICLES OF DISSOLUTION section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles in: The name of the corporation as augmently filed with the Florida Parastment of States.
RST:	The name of the corporation as currently filed with the Florida Department of State:
	CAMILA'S FLAVORS INC
ECOND:	The document number of the corporation (if known): P07000072005
HIRD:	The date dissolution was authorized: 07/30/2009
	Effective date of dissolution if applicable: 07/30/2009
	(no more than 90 days after dissolution file date)
OURTH:	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)
\$	(By a director, president of 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)
	(Typed or printed name of person signing)
	VICEPRESIDENT
	(Title of person signing)

Filing Fee: \$35