

P07000073329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

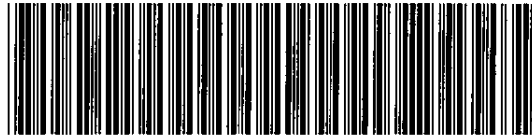
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900129926829

05/21/08--01009--016 **35.00

FILED
2008 MAY 21 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
Reuro
5/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLVING A CORPORATION

DOCUMENT NUMBER: 20700073 329

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

Please return all correspondence concerning this matter to the following:

PIERRE RICHARD MAXIMILIEN
(Name of Contact Person)

EUROPEAN CARIBBEAN FOOD CORP.
(Firm/Company)

7370 NW 36 AVE
(Address)

MIAMI FL 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

PIERRE R. MAXIMILIEN at (305) 498-6182
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

EUROPEAN CARIBBEAN FOOD CORP.

SECOND: The document number of the corporation (if known): 20700073329

THIRD: The file date of the articles of incorporation: 06/22/07

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. NO DEBT

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: Pierre Richard Maximilien

(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.)

PIERRE RICHARD MAXIMILIEN
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: \$35

FILED
2008 MAY 21 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA