## P01000014180

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SECRETARY OF STATE DIVISION OF CORPORATION

ANT DISSIDE

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Articles of Dissolution
DOCUMENT NUMBER: P07000074780
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Roberto J. Moreira
(Name of Contact Person)
Moreira Seafood, Corp (Firm/Company)
3438 NW 4 ST.  (Address)
Miami / Florida 33125 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Roberto T. Moreira at (305) 649 6813  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee   Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & □\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section  STREET ADDRESS: Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32314 Zoof 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:
	Moreira Seafood, Corp.
SECOND:	The document number of the corporation (if known): PO 70000 74 780
THIRD:	The file date of the articles of incorporation: $07/27/2007$
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 of the corporation remains unpaid.  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.
Signa	Roberto J. Moreira  (Typed or printed name of Person Signing)  (Title of Person Signing)

Filing Fee: \$35