

FD 7000/26932

(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

12-19-08



700139047617

12/17/08--01023--001 \*\*35.00

D.S.  
22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 DEC 17 PM 4:17

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LA REINA FOOD GROUP, INC

**DOCUMENT NUMBER:** P07000126932

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

Please return all correspondence concerning this matter to the following:

BERENICE D'LIMA

(Name of Contact Person)

LA REINA FOOD GROUP, INC

(Firm/Company)

10753NW 85 TR # 7

(Address)

DORAL FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

BERENICE D'LIMA

(Name of Contact Person)

at ( 786 ) 2534720

(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, 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:

LA REINA FOOD GROUP, INC.

SECOND: The document number of the corporation (if known): P07000126932

THIRD: The file date of the articles of incorporation: P07000126932

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.

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: \_\_\_\_\_

(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.)

BERENICE D'LIMA

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

FILED  
2008 DEC 17 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35