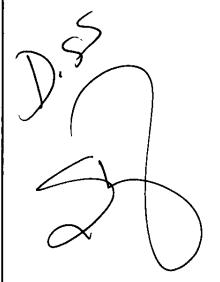
## P07000/26932

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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SECRETARY OF STATE.

## **COVER LETTER**

TO: Amendment Section	¥
Division of Corporations	
SUBJECT: LA REINA FOOD GRO	DUP.INC
SUBJECT:	
DOCUMENT NUMBER: P07000126	5932
The analoged Autiples of Dissolution and 6	as are submitted for filing
The enclosed Articles of Dissolution and for	ee are submitted for filling.
Please return all correspondence concerning	this matter to the following:
BERENICE D'LIMA	•
	Contact Person)
(Name of C	contact i cisony
LA REINA FOOD GROUP, INC	
(Firm	n/Company)
10753NW 85 TR # 7	
	ddress)
(	
DORAL FL 33178	
(City/Stat	te and Zip Code)
E. C. al C	4
For further information concerning this mat	ter, please call:
BERENICE D'LIMA	at ( 786 ) 2534720
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
✓\$35 Filing Fee □\$43.75 Filing Fee &	\$43.75 Filing Fee & \$\infty\$\$\$52.50 Filing Fee,
Certificate of Status	Certified Copy Certificate of Status &
	(Additional copy is Certified Copy
	enclosed) (Additional copy is
	enclosed)
<b>MAILING ADDRESS:</b>	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle
LAUAUASSCT CL 3/314	ZINII EXCONIVE CONSTRUCTS

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: Po 7001126932	
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:	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.  Adoption of Dissolution (CHECK ONE)	<u>.</u>
SEVENTH:	Adoption of Dissolution (CHECK ONE)	F FO
	A majority of the incorporators authorized the dissolution.	 
	A majority of the directors authorized the dissolution.	
Signa	ature:  (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)	
	(1 y ped of printed name of person signing)	
	DIRECTOR	
	(Title of Person Signing)	

Filing Fee: \$35