

PO80000003101

(Requestor's Name)

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DIVISION OF CORPORATIONS
11 MAR 14 PM 1:02

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of DaBenito Foods, Inc.

DOCUMENT NUMBER: P08000003101

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

Please return all correspondence concerning this matter to the following:

Donald Vella (Name of Contact Person)

RGA (Firm/Company)

1415 Panther Lane

SUITE 227
(Address)

Naples, Florida 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Donald Vella

(Name of Contact Person)

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 enclosed)

at (239) 272
(Area Code & F)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
DaBenito Foods, Inc.

SECOND: The document number of the corporation (if known): P08000003101

THIRD: The date dissolution was authorized: December 31, 2010

Effective date of dissolution if applicable: December 31, 2010

(no more than 90 days after dissolution file date)

FOURTH: 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)

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)

Donald Vella

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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