

# P080000017525

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

RESUBMIT

Please give original submission  
date as file date

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

## DISSOLUTION OR WITHDRAWAL

FRENCH PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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August 17, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FRENCH PRODUCTS, INC.  
6411 SW 16 TERRACE  
MIAMI, FL 33155

SUBJECT: FRENCH PRODUCTS, INC.  
REF: P08000017525

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above entity is a Florida corporation and the document submitted is for a Florida limited liability company. Please submitted a Florida corporation form for dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H09000182197  
Letter Number: 609A00027824

RECEIVED  
2009 AUG 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 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:

FRENCH PRODUCTS, INC.

SECOND: The document number of the corporation (if known): P08000017525

THIRD: The date dissolution was authorized: 8/14/2009

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

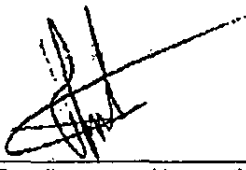
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of 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)

Jean-Christophe Martinez

(Typed or printed name of person signing)

Director

(Title of person signing)

**Filing Fee: \$35**

**FILED**  
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