P08000021285



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04/15/09--01021--014 **35.00

SECRETARY OF STATE OF STATE OF CORPORATIONS

Office Use Only

AMD 155 101/16.09

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Adan Natural Products Inc - Dissolution
DOCUMENT NUMBER: <u>P0800021285</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jessica James (Name of Contact Person)
_
Adan Natural Products Inc. (Firm/Company)
(Firm/Company) 4026 NE 15th St Homestead
(Address)
Homestead F1 33033 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) 305 416 7871 - Work 910 6934 - cell # (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation as currently filed with the Florida Department of State:
Adan Natural Products Inc.
The document number of the corporation (if known): PORODO 21285
The file date of the articles of incorporation: 12/24/2008
(CHECK AT LEAST ONE BOX)
None of the corporation's shares have been issued.
☐ The corporation has not commenced business.
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. Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution.
Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
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.) (Types or printed name of person signing) Directors are a selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary.)

Filing Fee: \$35