

From: Genesis Tax House

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#868 P-001/002

Division of Corporations

Florida Department of State  
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To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : 120110000068  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL  
PANAMERICAN FOOD DISTRIBUTORS, INC.

Certificate of Status	0
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Dissolution

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JAN 10 2014

T. CARTER

14 JAN 10 AM 10:23

**ARTICLES OF DISSOLUTION**  
of  
**Panamerican Food Distributors, Inc.**

**Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:**

**First:** The name and document number of the corporation:

**Panamerican Food Distributors, Inc.  
P10000008152**

**Second:** The articles of incorporation were filed on: **01/27/2012**

**Third:** The date the Dissolution was approved: **12/23/2013**

**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 \_\_\_\_\_

Signed this **Monday, December 23, 2013**

Signature

**Mathews S Costa**  
Director

**(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)**