(((H12000271061 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account. Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305) 552-5973

Fax Number

: (305)220-1440

DISSOLUTION OR WITHDRAWAL ALEX GOURMET PRODUCE, INC.

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

ecamic Filing Menu Corporate Filing Menu

practice 1417 Help

H12000271061

ARTICLES OF DISSOLUTION

Pursuant to s of dissolution	ection 607.1403, Florida Statutes, this Florida profit corporation submits the following articles a:	
FIRST:	The name of the corporation as currently filed with the Florida Department of State: ALEX GOURNET Product, Inc.	
SECOND:	The document number of the corporation (if known): P1000054369	
THIRE:	The date dissolution was authorized: 11 14 12	
	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 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	
	TAR SS	
	(voting group) Signature:	
	(By a director, president of 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)	
	Alex Towas Duza O (typed or printed name of person signing)	

Filing Fee: \$35

H12000271061