

P110000088565

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

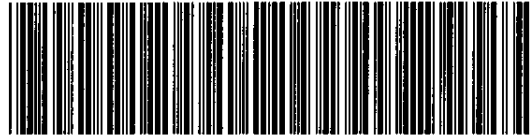
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900231603119

04/30/12--01044--008 \*\*35.00

*class with  
notice*

FILED  
2012 APR 30 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
5/4/12*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** P11000088565

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

Please return all correspondence concerning this matter to the following:

MACRINA PONCE

(Name of Contact Person)

F&M FARMS INC

(Firm/Company)

375 SW 18TH AVENUE

(Address)

HOMESTEAD FL 33030

(City/State and Zip Code)

For further information concerning this matter, please call:

MACRINA PONCE

(Name of Contact Person)

at ( 305 ) 246-4149

(Area Code & Daytime Telephone Number)

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 is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

FILED

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

2012 APR 30 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
F&M FARMS INC

SECOND: The document number of the corporation (if known): P11000088565

THIRD: The date dissolution was authorized: 04/30/2012

Effective date of dissolution if applicable: 04/30/2012  
(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: Macrina Ponce

(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)

MACRINA PONCE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: F&M FARMS INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

LEGAL NAME OF THE CLAIMANT

ADDRESS

TELEPHONE NUMBER

PERSON TO CONTACT

BRIEF DESCRIPTION OF THE CLAIM

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

375 SW 18TH AVENUE

HOMESTEAD FL 33030

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MACRINA PONCE

Printed Name of the Person Filing

Macrina Ponce

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**