

Division of Corporations

Page 1 of 1

P11000088847

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000267935 3)))



H120002679353ABC2

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 : VALDES ACCOUNTING AND TAXES, INC.
Account Number : 1201200000066
Phone : (305) 227-2727
Fax Number : (305) 397-2675

**DISSOLUTION OR WITHDRAWAL
AGROLAT FRESH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED**12 NOV -9 AM 10:22****DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA****NOV -9 2012
C. MUSTAIN**

Electronic Filing Menu

Corporate Filing Menu

Help

(H12000267935 3)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGROLAT FRESH, INC.

DOCUMENT NUMBER: P11000088847

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

Please return all correspondence concerning this matter to the following:

PEDRO J. VALDES, EA.

(Name of Contact Person)

VALDES ACCOUNTING & TAXES, INC.

(Firm/Company)

2450 SW 137TH AVE. SUITE 202

(Address)

MIAMI, FL 33175

(City/State and Zip Code)

For further information concerning this matter, please call:

PEDRO J. VALDES, EA. at (305) 227-2727

(Name of Contact Person)

(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

(H12000267935 3)

(H 12 000 267 935 3)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
AGROLAT FRESH, INC.

SECOND: The document number of the corporation (if known) P11000088847

THIRD: The file date of the articles of incorporation: 10/10/2011

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Armando Sotolongo

(If a director, president or other officer - if directors or officers have not been selected, by an incorporator, or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ARMANDO D. SOTOLONGO

(Typed or printed name of person signing)

DIRECTOR

(Print or Stamp Name)

Filing Fee: \$35

(H 12 000 267 935 3)