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TO THE TO THE TO

MAR 18 2015

R. WHITE

## **COVER LETTER**

SUBJECT: dissolution of corporation
n11000002020
DOCUMENT NUMBER: p11000092828
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
BERNARDO GUERRERO
(Name of Contact Person)
DIEMARY PRODUCE CORP
(Firm/Company)
605 W FLAGLER ST STE 703
(Address)
MIAMI FL 33130
(City/State and Zip Code)
For further information concerning this matter, please call:
BERNARDO GUERRERO at (756) 28-)0000
(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  Certificate of Status  Certified Copy (Additional copy is enclosed)  □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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 DIEMARY PRODUCE CORP	of State	:		
SECOND:	The document number of the corporation (if known): P110000928	28			
THIRD:	The date dissolution was authorized: 02-09-2015			_	
	Effective date of dissolution <u>if applicable</u> : 02-09-2015  (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 cas was sufficient for approval.	t for dis	soluti	ion	
	☐ 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		15 MAR	- T	
	(voting group)		16 PK 1:53		
\$	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)	gi A	w		
	BERNARDO GUERRERO				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35