

P 12000049394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

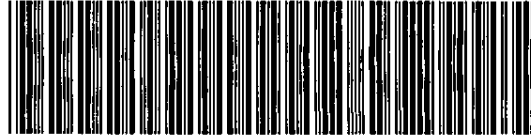
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/08/15--01019--001 **70.00

FILED

16 JAN 19 PM 10:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten Signature]

JAN 19 2016

K. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2015

MERCEDES DEBORA REYES
3251 SW 67 AVE
MIAMI, FL 33155

SUBJECT: HS SUPERMARKET INC
Ref. Number: P12000049394

This check was never return to US.

We have received your document for HS SUPERMARKET INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of ~~revocation~~ of dissolution cannot be filed for an active corporation. If it is your intent to file a voluntary dissolution, please find enclosed and complete the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 915A00025928

RECEIVED

16 JAN 19 PM 3:39

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HS SUPERMARKET

DOCUMENT NUMBER: P120000 49394

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

Please return all correspondence concerning this matter to the following:

MERCEDES DEBORA REYES
(Name of Contact Person)

SHALOM B & A
(Firm/Company)

3251 SW 67 Ave
(Address)

Mia FL 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

MERCEDES DEBORA REYES at (305-519-7490)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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 of State:

HS SUPERMARKET INC

SECOND: The document number of the corporation (if known): P12000049394

THIRD: The date dissolution was authorized: 9/1/2015

Effective date of dissolution if applicable: 9/1/2015

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: _____

(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)

HECTOR RAMOS

(Typed or printed name of person signing)

President

(Title of person signing)

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16 JAN 19 PM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: HS SUPERMARKET 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:

All type of information.

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

PO BOX 557597
MIAMI FL 33285

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.

HECTOR RAMOS

Printed Name of the Person Filing

H R

Signature of the Person Filing

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