

# P12000072325

Florida Department of State  
Division of Corporations  
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### DISSOLUTION OR WITHDRAWAL CARIBBEAN TASTY FOODS, INC

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*Dissolution*

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Help

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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: CARIBBEAN TASTY FOODS INC

SECOND: The document number of the corporation (if known): P12000072325

THIRD: The date dissolution was authorized: 12/31/2013

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Discontinuation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Discontinuation 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: [Handwritten 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)

KITCHNER SAUL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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