

Florida Department of State
Division of Corporations
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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**DISSOLUTION OR WITHDRAWAL
FARINAS FOOD DISTRIBUTION, CORP.**

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November 28, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FARINAS FOOD DISTRIBUTION, CORP.
13310 SW 152 ST SUITE 3106
MIAMI, FL 33177

SUBJECT: FARINAS FOOD DISTRIBUTION, CORP.
REF: P12000081567

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please choose (1) ONE form to dissolve, you can not submit both forms.

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

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000278653
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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:
FARINAS FOOD DISTRIBUTION, CORP.

SECOND: The document number of the corporation (if known): **P12000081567**

THIRD: The date dissolution was authorized: **11/27/2012**

Effective date of dissolution if applicable: **11/27/2012**

(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: _____

(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)

GASPAR A TORRES FARINAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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