

P14000064224

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.

((H14000293416 3)))



H140002934163ABC/

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 : CLARA GIRALDO, P.A.
Account Number : 11999000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

**DISSOLUTION OR WITHDRAWAL
MIJEMAR SEA FOOD DISTRIBUTORS, CORP.**

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

RECEIVED

14 DEC 19 PM 3:15

11999000017
CLARA GIRALDO P.A.

Electronic Filing Menu Corporate Filing Menu Help

VD

FILED
14 DEC 19 PM 4:44

12-22-14

DC

H14 000293 4163

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: MIJENAR SEA FOOD DISTRIBUTORS CORP.

SECOND: The document number of the corporation (if known): 14000064224

THIRD: The date dissolution was authorized: 7/30/14

Effective date of dissolution if applicable: 12/17/14
(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: Oscar Gonzalez
(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)

Oscar GONZALEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILED
14 DEC 19 PM 4:44