

P15000101933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

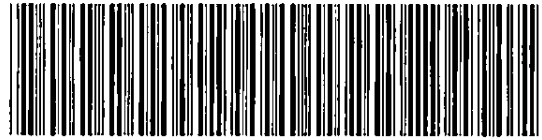
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400424896474

03/03/24--01028--019 \*\*35.00

FILED  
2024 MAR -3 PM 3:56  
CUSHING, MA

*Dissolution*

APR 03 2024

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P15000101933

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

Please return all correspondence concerning this matter to the following:

ERNESTO CERCAS

(Name of Contact Person)

FELICITY FARMS USA CORP

(Firm/Company)

2555 N. FORSYTH RD. / SUITE D

(Address)

ORLANDO, FL. 32807

(City/State and Zip Code)

For further information concerning this matter, please call:

ERNESTO CERCAS

(Name of Contact Person)

at (786-512-0230

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
2007 MAR -3 PM 3:50  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FL

## 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:  
FELICITY FARMS USA CORP

SECOND: The document number of the corporation (if known): P15000101933

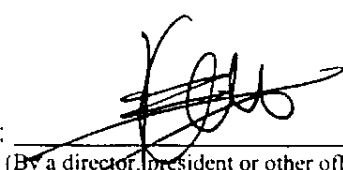
THIRD: The date dissolution was authorized: 12-20-2023

Effective date of dissolution if applicable: 12-20-2023

(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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

ERNESTO CERCAS

(Typed or printed name of person signing)

VP - D

(Title of person signing)

Filing Fee: \$35

FILED  
2024 MAR -9 PM 3:55  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA