

P210000086197

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
LA GRANJA FOOD CORP**

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

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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:
LA GRANJA FOOD CORP

SECOND: The document number of the corporation (if known): P21000086197

THIRD: The date dissolution was authorized: 20 JANUARY 2024

Effective date of dissolution if applicable: 20 JANUARY 2024

(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)

MAURICIO A VIGIL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:

LA GRANJA FOOD CORP

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

7510 SW 152 AVE C103 MIAMI FL 33193

ARTICLE III SHARES: The number of shares of stock is: 100

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

MAURICIO A VIGIL (P)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

7510 SW 152 AVE APT C103 MIAMI, FL 33193

MAURICIO A VIGIL

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

MAURICIO A VIGIL

7510 SW 152 AVE APT C103 MIAMI FL 33193

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Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Registered Agent

02/29/2024

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Incorporator

02/29/2024

Date