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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of T& A Foods Inc DOCUMENT NUMBER: P93000086771 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Perla Avila (Name of Contact Person) T& A Foods Inc (Firm/Company) 1326 East Lumsden Road (Address) Brandon, FL 33511 (City/State and Zip Code) For further information concerning this matter, please call: at (813) 684-0622x302 (Area Code & Daytime Telephone Number) Perla Avila (Name of Contact Person) Enclosed is a check for the following amount: \$\square\$ \$\squa Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: T. + A. Foods, Inc.	
SECOND:	The document number of the corporation (if known): P93000086771	
THIRD:	The date dissolution was authorized:	
	Effective date of dissolution if applicable: (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)	
	(Title of person signing)	

Filing Fee: \$35