

P94 000 42405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

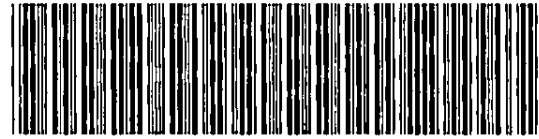
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

554-



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08/07/17--01015--008 **35.00

FILED
2017 SEP 26 AM 10:47
Clerk of Court
Clerk of Court
Clerk of Court

C. GOLDEN
SEP 27 2017

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Petra Food inc D/B/A Shopsmart

DOCUMENT NUMBER: P9400042405

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

Please return all correspondence concerning this matter to the following:

Michael L. Matta
(Name of Contact Person)

Petra Food inc
(Firm/Company)

2910 E. Commercial Blvd
(Address)

Ft Lauderdale FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Matta at 754-308 3139 or 954-937-5114
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2017

MICHAEL MATTA
2910 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

SUBJECT: PETRA FOOD, INC.
Ref. Number: P94000042405

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the date the dissolution was authorized.

Please remove any reference to the fictitious name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden
Regulatory Specialist II

Letter Number: 517A00017091

RECEIVED
17 SEP 26 AM 11:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: 2017 SEP 25 AM 10:47

STATE OF FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Petra Food Inc

SECOND: The document number of the corporation (if known): P94000042405

THIRD: The date dissolution was authorized: July 25th 2017

Effective date of dissolution if applicable: July 25th 2017 (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: Adoption of Dissolution (CHECK ONE)

- [X] 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

Michael Matta 100% Shareholder. (voting group)

Signature: [Handwritten 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)

Michael Matta

(Typed or printed name of person signing)

owner - President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Petra Food, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

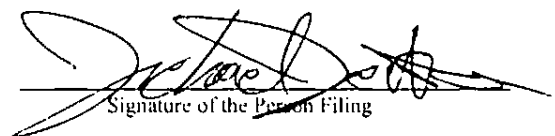
Out of Business
Not Generating enough Revenue

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2910 E Commercial Blvd
FT Lauderdale FL 33308

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Michael Motta
Printed Name of the Person Filing


Signature of the Person Filing