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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ITALIALAT FOODS, INC.

AUDIT NUMBER.....H97000000080

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is ITALIALAT FOODS, INC.
Document # P95000061977

SECOND: The articles of incorporation were filed on 08/10/1995

THIRD: (check one)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this _____ day of _____, 19 _____

ITALIALAT FOODS, INC.
(Corporation Name)

By [Signature]
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Rocco Aufiero
(Typed or printed name)

President
(Title)

Prepared by: Rocco Aufiero
1058 Collins Ave., Apt 1180
Miami Beach, FL 33139
(305) 591-3875

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