

**P960010102**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : DEL MONTE FRESH PRODUCE COMPANY  
Account Number : I2000000225  
Phone : (305) 520-8056  
Fax Number : (305) 448-6647

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TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL**

**DEL MONTE FRESH PRODUCE (FLORIDA) INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Help

H09000059725 3

H09000059725 3

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DEL MONTE FRESH PRODUCE (FLORIDA) INC.

**DOCUMENT NUMBER:** P96000101102

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

Please return all correspondence concerning this matter to the following:

DELFINA R. CAMPOS, SR. PARALEGAL  
(Name of Contact Person)

c/o DEL MONTE FRESH PRODUCE COMPANY  
(Firm/Company)

241 Sevilla Avenue, Attn: Legal Department  
(Address)

Coral Gables, Florida 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Delfina R. Campos at ( 305 ) 520-8400  
(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

H09000059725 3

### 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:  
DEL MONTE FRESH PRODUCE (FLORIDA) INC.

SECOND: The document number of the corporation (if known): P96000101102

THIRD: The date dissolution was authorized: March 3, 2009

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)

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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)

Hani El-Naffy

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**