

03/13/2009 15:18

Delmonte

(FAX)

P.001/003

Division of Corporations

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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 : I20000000225
Phone : (305) 520-8056
Fax Number : (305) 448-6647

FILED
09 MAR 13 PM 12:16
SECRETARY OF STATE
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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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

(Name of Contact Person)

at (305) 520-8400

(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

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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:
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)

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

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