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COVER LETTER

TO: Amendment Section

Division of Corporations

•			
SUBJECT: DISSOLUTION OF A FLORIDA CORPORATION			
DOCUMENT NUMBER: P97000013	3343		
The enclosed Articles of Dissolution and fee are se	ubmitted for filing.		
Please return all correspondence concerning this m	atter to the following:		
ADAM S.ZAIDAN			
(Name of Contact	Person)		
(Firm/Comp	any)		
14803 PATTERSON RD			
(Address)	· · · · · · · · · · · · · · · · · · ·		
ODESSA / FZ 33556			
ODESSA / FZ 33556 (City/State and Z	ip Code)		
For further information concerning this matter, plea	ise call:		
5			
ADAM ZAIDAN at	(813) 792-8844		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:	-		
Certificate of Status Certificate (Addi	75 Filing Fee & \$\square\$ \$\\$52.50 Filing Fee, fied Copy		
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:
	ZAIDAN FOODS, INC.
SECOND:	The document number of the corporation (if known): P97000013343
THIRD:	The date dissolution was authorized: 3-27-07
	Effective date of dissolution if applicable: 4-10-07 (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 of 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
	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 of 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 ONE - ADAM ZAIDAN (voting group)
	Signature: (By a director, president of 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)
	ADAM S. ZAIDAN (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35