

P97000059517

Sunshine Farms Inc.,
2781 S.W. 116th Avenue
Davie, Florida 33330
(954) 472-7282

April 6, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500002483815-8
-04/09/98-01046-003-8
*****35.00 *****35.00

RE: Corporation Document #P97000059517


Dear Sir or Madam:

Pursuant to Florida Statute 607.1401, enclosed herewith please find the following:

1. Original Articles of Dissolution pursuant to said statute duly completed and signed.
2. Check from Jay L. Kotzen, Attorney at Law in the amount of \$35.00 to cover the filing fee for the Articles of Dissolution.

Kindly acknowledge this Dissolution of Sunshine Farms, Inc., pursuant to the aforementioned statute, said acknowledgement in writing to the address referenced above.

Very truly yours,


JAY L. KOTZEN
JLK/sb
Enclosures

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VS APR 15 1998

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is:

SUNSHINE FARMS, INC.

SECOND:

The articles of incorporation were filed on:

July 7, 1997

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 6th day of April, 19 98

Signature

Jay L. Kotzen
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAY L. Kotzen

(Typed or printed name)

INCORPORATOR/sole Director

(Title)

FILED
APR -9 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA