

P98000080610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

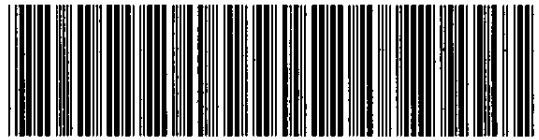
(Business Entity Name)

(Document Number)

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10/13/08--01014--012 \*\*30.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC - 8 AM 8:38

Ant Dijs  
@ 12/12/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Latin Food Network Corporation

**DOCUMENT NUMBER:** P98 0000 80610

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

Please return all correspondence concerning this matter to the following:

Carlos & Jorge de Céspedes  
(Name of Contact Person)

The Astri Group  
(Firm/Company)

133 Sevilla Avenue  
(Address)

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

For further information concerning this matter, please call:

Gema Suarez at (305) 4455015  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 17, 2008

CARLOS DE CESPEDES  
THE ASTRI GROUP  
133 SEVILLA AVE.  
CORAL GABLES, FL 33134

SUBJECT: LATINFOOD NETWORK CORPORATION  
Ref. Number: P98000080610

We have received your document for LATINFOOD NETWORK CORPORATION and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

There is a balance due of \$5.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 308A00054214

RECEIVED  
2008 DEC -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

Latin Ford Network Generation

SECOND: The document number of the corporation (if known): P98000080610

THIRD: The date dissolution was authorized: 8/31/07

Effective date of dissolution if applicable: 8/31/07  
(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 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)

Carlos de Cepeda

(Typed or printed name of person signing)

Officer

(Title of person signing)

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DIVISION OF CORPORATIONS  
08 DEC -8 AM 8:38

Filing Fee: \$35