

P990005866

(Requestor's Name)

Caribbean Market & Farm, Inc
1446 N. Pine Hills Rd
Orlando, FL 32808

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

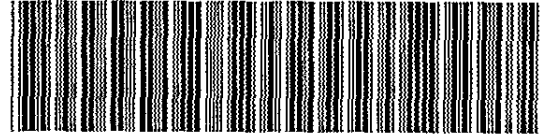
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023717211

10/13/03--01021--002 **35.00

FILED
03 OCT 13 PM 3:08
CLERK OF STATE
ALACHUA COUNTY, FLORIDA

Rs 10/16/03
Diss

ARTICLES OF DISSOLUTION

FILED

NAME OF THE CORPORATION, by and through its president and secretary, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is ^ACARIBBEAN MARKET AND FARM, INC.
2. The names and respective addresses of its officers are as follows:

Alejandro and Angela Bautista, 4248 Forest Island Drive, Orlando, FL 32826

3. The names and respective addresses of its directors are as follows:

Alejandro and Angela Bautista, 4248 Forest Island Drive, Orlando, FL 32826

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for the payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligation of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree, which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 8 day of April, 2003 is attached.

Dated this 8 day of April, 2003.

By: Alejandro Bautista Caribbean Market and Farm Inc.
Alejandro Bautista, as President

By: Angela Bautista
Angela Bautista, as Secretary

State of Florida:
County Of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Caribbean Market and Farm, Inc. to be the persons described in and who executed the foregoing instrument and who executed the foregoing instrument and they acknowledge before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 8 day of April, 2003.


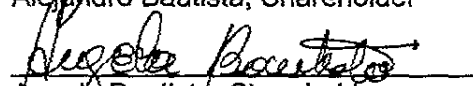
Diane Solano
Notary Public
Diane Solano
MY COMMISSION # DD160099 EXPIRES
December 28, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Alejandro and Angela Bautista, represents that they are the sole shareholders of the outstanding stock of Caribbean Market and Farm, Inc., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, they do hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 8 day of April, 2003.


Alejandro Bautista, Shareholder

Angela Bautista, Shareholder

DIRECTORS

IMPLEMENTATION OF RESOLUTION OF

DISSOLUTION

WHEREAS, the shareholders of Caribbean Market and Farm, Inc., adopted a resolution of dissolution on the 8 day of April, 2003, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

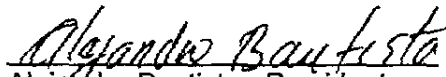
1. RESOLVED, that as the President and Secretary of Caribbean Market and Farm, Inc., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;
2. RESOLVED, that as the President of Caribbean Market and Farm, Inc. is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, Adopted the 8 day of April 2003.
3. RESOLVED FURTHER, that the President of Caribbean Market and Farm, Inc. is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of Caribbean Market and Farm, Inc. is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of Caribbean Market and Farm, Inc., authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 8th day of April, 2003, at Orlando, Florida. —


Alejandro Bautista, President


Angela Bautista, Secretary

MINUTES OF SPECIAL MEETING

Caribbean Market and Farm, Inc.

Special Meeting of the Board of Directors of Caribbean Market and Farm, Inc. was duly held on April 8, 2003 at 11:15 A.M. All Shareholders & Directors of the corporation were present and signed the Waiver of Notice, which is on file herewith.

On motion duly made and seconded it was voted:

That the corporation, Caribbean Market and Farm, Inc. would be dissolved as of April 8, 2003.

There being no further business to come before the meeting at this time, it was voted to adjourn.

ATTEST:

Alejandro Bautista
President, Alejandro Bautista

State of Orange:
County of Orange:

Sworn and attested before me notary public State of Florida at large, the 8th day of April, 2003, A.D. By Alejandro Bautista to me Known to be the person authorizing and signing the above minutes with Florida Driver's License #

Diane Solano
NOTARY



Diane Solano
MY COMMISSION # DD160099 EXPIRES
December 24, 2006
BONDED THRU TROY FARM INSURANCE, INC.