

5/9/2019

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover SheetCLARA GIRALDO EA,
4080 SW 84 AVENUE SUITE C
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PH: (305) 485-9300

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Division of Corporations
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From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098DISSOLUTION OR WITHDRAWAL
FELIX SEAFOOD, CORP.

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CLARA GIRALDO E.A.
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MIAMI, FL 33155
PH.: (305) 485-9300

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:
FELIX SEAFOOD, CORP.

SECOND: The document number of the corporation (if known): P99000107684

THIRD: The date dissolution was authorized: 04-30-2019

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

FELIX MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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