

S05636

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please file as soon as possible, very important! Thanks a bunch!

RECEIVED

2010 APR 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
GLOBAL FARMS IMPORTS, INC.**

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| Certificate of Status | 0 |
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10 APR 28 PM 3:30
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TALLAHASSEE, FLORIDA

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Valid w/ Notice

**ARTICLES OF DISSOLUTION
OF
GLOBAL FARMS IMPORTS, INC.**

Pursuant to the provision of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Global Farms Imports, Inc.
2. The Document Number of the Corporation is S05636.
3. Dissolution was authorized on April 26, 2010.
4. The number of votes cast for dissolution was sufficient for approval.
5. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.
6. The Corporation elected to dissolve by unanimous written consent of its sole shareholder, and such written consent has been signed by the sole shareholder of the Corporation.

Executed this 26th day of April, 2010.

GLOBAL FARMS IMPORTS, INC.

By: _____

Aribel Aguirre-Beck, Vice President
and Secretary

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Global Farms Imports, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o Naturipe Farms

999 Vanderbilt Beach Road

Suite 102

Naples, FL 34108

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Aribel Aguirre-Beck, Vice President/Secretary

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00