

S09256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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2010 SEP 14 A 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
Thurs
9-14-10

Watson & Company, P.A.

Certified Public Accountants

20401 N.W. 2nd Avenue, Suite 300
(State Road 441)
Miami, Florida 33169
(305) 653-8865
(305) 653-8866
Fax: (305) 654-7751

watsonpa@aol.com
watson_info@watsonpa.com

September 9, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Grace Kennedy Shipping (USA), Inc
Document # S09256

Dear Sir/Madam:

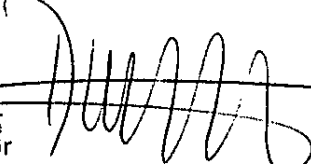
We are the Accountants for the above captioned entity. Please find the following documents for Articles of Dissolution.

- Articles of dissolution form
- Check no 8182 in the amount of \$43.75 fee for Articles of Dissolution and Certified Copy.

Kindly process and in the usual manner and advise our client.

Should you have any questions, please do not hesitate to contact the undersigned.

WATSON & COMPANY, P.A.



Pamella B. Watson, CPA
President

PBW/dt

enc:

2010 SEP 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301
P. B. Watson, CPA
President

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

GRACE KENNEDY SHIPPING (USA), INC.

SECOND: The document number of the corporation (if known): S09256

THIRD: The file date of the articles of incorporation: 10/29/1990

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

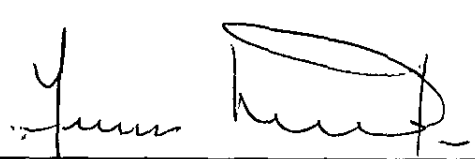
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

FRANCIS KENNEDY

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

Filing Fee: \$35

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2000 SEP 14 A 11:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE