

P01000102790

Division of Corporations

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.  
Account Number : I19990000015  
Phone : (727) 461-1111  
Fax Number : (727) 461-6430

DISSOLUTION

S & B PACIFIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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### 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 Department of State:

S & B Pacific, Inc.

SECOND: The document number of the corporation (if known): P01000102790

THIRD: The date dissolution was authorized: October 17, 2003

Effective date of dissolution if applicable: December 31, 2003  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

A.  Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by of 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:*

B. The number of votes cast for dissolution was sufficient for approval by 100% of all shares of common stock outstanding. No other voting group or other type of shares are authorized or outstanding.

(voting group)

Signed this 31st day of December, 2003

Signature: 

Pres.

(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)

Bugra Guzelce

(Typed or printed name of person signing)

President

(Title of person signing)

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