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October 15, 1999

Via Overnight Delivery

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: *Dissolution of PAK Company of Florida*

800003016508--0  
-10/18/99--01058--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for PAK Company of Florida along with a check in the amount of Forty-Three Dollars and Seventy-Five Cents to cover the \$35.00 filing fee plus \$8.75 for a certified copy of the dissolution.

For your convenience, I have enclosed a prepaid overnight envelope for the return of the documents.

Should you have any questions regarding this filing, please feel free to contact me directly at (800) 686-2522 x. 133. Thank you for your assistance with this filing.

Very truly yours,

KRUGLIAK, WILKINS, GRIFFITHS  
& DOUGHERTY CO., L.P.A.

*Randall C. Hunt*

Randall C. Hunt  
RCH/jau

Enclosure

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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vol dism*

## 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 is: P A K Company of Florida

SECOND: The date dissolution was authorized: October 4, 1999.

THIRD: 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 vote 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:*

The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 4 day of Oct., 19 99

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

James P. Kintz

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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