

Jack Wm. Windt, P.A.

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CERTIFIED CIRCUIT COURT
& FAMILY LAW MEDIATOR

(941) 955-1316

MEMBER OF THE COLORADO BAR
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426512

June 6, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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--06/11/01--01104--026
*****43.75 *****43.75

Re: Pan American Services, Inc.

Dear Sir/Madam:

Enclosed herein please find an original and one copy of the Articles of Dissolution for the above-referenced corporation. My client's check #17116 is enclosed as and for the filing fee of \$35.00 as well as for a certified copy of the Articles of Dissolution for a total check enclosed of \$43.75.

A return envelope is provided herein for your convenience.

Thank you.

Very truly yours,

Dictated by Mr. Windt -
Mailed without signature
to avoid delay.

Jack Wm. Windt

JWW/dg
cc: Mr. Cayo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -2 AM 10:24

FILED

all 7/3
not done

Jack Wm. Windt, P.A.

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Sarasota, Florida 34237

CERTIFIED CIRCUIT COURT
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MEMBER OF THE COLORADO BAR
FAX (941) 953-4028

June 29, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attention: Dissolution Department

Re: Pan American Services, Inc.

Dear Sir/Madam:

Enclosed please find and original and one copy of the Articles of Dissolution for the above referenced corporation. This is a replacement for the previous form filed. You are already in receipt of the fee of \$35.00 as well as the fee for a certified copy of the Articles of Dissolution for a total of \$43.75 previously provided.

Another return envelope is enclosed for your convenience.

Thank you.

Very truly yours,

Dictated by Mr. Windt -
Mailed without signature
to avoid delay.

Jack Wm. Windt

RECEIVED
JUL -2 PM 1:00
DIVISION OF CORPORATIONS
JWW/ag

No fee

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: PAN AMERICAN SERVICES, INC.

SECOND: The date dissolution was authorized: April 30, 2001

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.

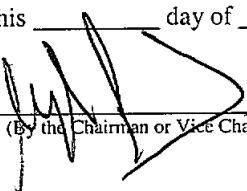
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this _____ day of _____, 2001.

Signature


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

ANGELO J. CAYO

(Typed or printed name)

President

(Title)

01 JUL -2 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED