

487446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

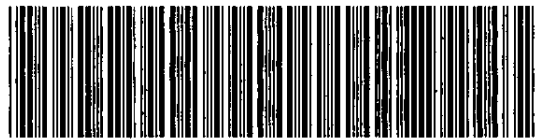
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200163866562

01/25/10--01013--014 **35.00

VD

FILED
10 FEB -4 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 03 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2010

SARAH JANE HUMPHREY
INTERNATIONAL PACKAGING MACHINES, INC.
2540 TALON CT APT 504
NAPLES, FL 34105-4504

SUBJECT: INTERNATIONAL PACKAGING MACHINES, INC.
Ref. Number: 487446

We have received your document for INTERNATIONAL PACKAGING MACHINES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 810A00002297

RECEIVED
2010 FEB -4 AM 8:00
TARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T

DOCUMENT NUMBER: 487446

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SARAH JANE HUMPHREY
(Name of Contact Person)

INTERNATIONAL PACKAGING MACHINES INC
(Firm/Company)

2540 TALON CT. APT 504
(Address)

NAPLES FL 34105-4504
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (239) 649-6623
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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 Florida Department of State:

INTERNATIONAL PACKAGING MACHINES, INC.

SECOND: The document number of the corporation (if known): 487446

THIRD: The date dissolution was authorized: 9/30/09

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Sarah Jane Humphrey
(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)

SARAH JANE HUMPHREY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

FILED
FEB - 4 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA