

# 665123



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

## HOLD

### FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

634802

8000002383548--3  
-12/26/97-01069-026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Zamborik Mold + Die Inc.

☐ Walk In

☐ Pick Up Time \_\_\_\_\_

☐ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

# RUSH

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

FILED  
97 DEC 26 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 DEC 26 PM 1:25

VOID DIS  
DEC 29

**ARTICLES OF DISSOLUTION  
OF  
ZAMBORIK MOLD & DIE, INC.**

**FILED**  
97 DEC 26 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. Name.

The name of the Corporation is ZAMBORIK MOLD & DIE, INC.

Article 2. Dissolution Authorized.

The dissolution was authorized on December 15, 1996, by action of the Shareholders and Directors by Unanimous Written Consent in Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by a unanimous vote of all of the Shareholders, which vote was sufficient for approval pursuant to law.

Article 4. Dissolution Effective.

These Articles of Dissolution will take effect on the later of December 15, 1997, or the date such Articles are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution on this 15th day of December, 1997.

ZAMBORIK MOLD & DIE, INC.

By: \_\_\_\_\_

*Joan T. Zamborik*  
JOAN T. ZAMBORIK

Sole Shareholder & Sole Director

**PLAN OF COMPLETE LIQUIDATION  
AND  
DISTRIBUTION OF ASSETS  
OF  
ZAMBORIK MOLD & DIE, INC.**

ZAMBORIK MOLD & DIE, INC., a corporation organized by and under the laws of the State of Florida shall proceed to complete liquidation according to the procedure hereinafter set forth in this Plan.

1. *Authorization for Dissolution.*

On December 15, 1997, JOAN T. ZAMBORIK, sole Shareholder and Sole Director of the Corporation adopted a resolution that the Corporation be dissolved.

2. *Approval and Adoption of the Plan.*

The sole Shareholder and Director of the Corporation has determined that it is in the best interest of the Corporation and its Shareholder that the liquidation of the Corporation and the distribution of its assets be made pursuant to a formal, written plan of liquidation and distribution, under which ZAMBORIK MOLD & DIE, INC. shall be completely liquidated and dissolved, all of its known debts and liabilities shall be paid or otherwise provided for, and all of its remaining property and assets shall be distributed to the Shareholder, in complete redemption and cancellation of all of the Corporation's shares.

3. *Effective Date of Plan.*

This plan shall become effective on the date on which is its approved and adopted by the written consent of the Shareholder and Director ("effective date").

4. *Cessation of Business.*

After the effective date, the Corporation shall cease to carry on business, except to the extent necessary to properly wind up its affairs and to preserve the value of its business and assets pending liquidation and distribution.

5. *Sale of Assets.*

After the effective date, the Director and Officers of the Corporation shall sell all of the assets of the Corporation, if any. Any sales shall be made on the terms and conditions and for the consideration that the Director deems reasonable and in the best interest of the Corporation and its Shareholder. The Director and the Officers of the Corporation may execute any instruments that are necessary to transfer title to the property and assets.

6. *Payment of Debts and Liabilities.*

Prior to making any distribution of corporate assets to the Shareholder, the Director and Officers shall pay all of the known or ascertainable debts and liabilities of the Corporation, if any.

The Corporation shall set aside such sum as the Director and Officers deem appropriate for the payment of unascertained or contingent liabilities and expenses of the Corporation, including liabilities for taxes and expenses of liquidation and dissolution. Any amount remaining in the reserve fund after payment of these liabilities and expenses shall be distributed to the Shareholder.

7. *Distribution of Assets.*

After payment of, or provision for, all of the known debts and liabilities of the Corporation, the Director and Officers of the Corporation shall distribute the remaining corporate assets to the Shareholder either in cash or in-kind.

These distributions shall be made to the Shareholder on the condition that the Shareholder properly endorse and surrender for cancellation the Corporation's stock certificate number 5, evidencing ownership of the Shareholder's ONE HUNDRED (100) shares, and that these distributions shall be in complete satisfaction of the rights of the Shareholder as a Shareholder of the Corporation.

8. *Completion of Plan.*

This plan shall be completed, all assets sold or distributed, debts and liabilities paid and Shareholder distributions made on or before one year from the effective date of this Plan.

9. *Powers of Director and Officers.*

The Director and Officers of the Corporation shall carry out the provisions of this Plan of Liquidation and Dissolution and shall take all actions that are necessary or advisable to effectuate the complete liquidation of the Corporation and its dissolution, including the execution of such instruments as may be required to vest title to the assets in the Shareholder and the execution of all documents required by law to be filed to effectuate the dissolution of the Corporation.


IN WITNESS WHEREOF, the undersigned sole Shareholder and Director of the Corporation has caused this Agreement to be duly executed and delivered as of the date and year first above written.

  
\_\_\_\_\_  
JOAN T. ZAMBORIK  
Sole Shareholder & Sole Director

STATE OF FLORIDA :  
COLLIER COUNTY : ss.:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared JOAN T. ZAMBORIK, to me personally known or who has produced a FLORIDA DRIVER'S LICENSE as identification, and who executed the foregoing instrument, and acknowledged that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the state and county last aforesaid this 17<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
Notary Public  
Printed Name: \_\_\_\_\_

My Commission Expires:  
[Seal]

