

# F03802

## Florida Department of State

Division of Corporations

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## DISSOLUTION

MFZ PUBLIC WAREHOUSE, INC.

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**ARTICLES OF DISSOLUTION**

**OF**

**MFZ PUBLIC WAREHOUSE, INC.**

Pursuant to Section 607.1401 of the Florida Business Corporation Act, MFZ PUBLIC WAREHOUSE, INC., a Florida corporation (the "Corporation") submits the following articles of dissolution:

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**ARTICLE I**

The name of the Corporation is MFZ PUBLIC WAREHOUSE, INC. The Corporation's Articles of Incorporation were filed on October 30, 1980 with the Florida Department of State.

**ARTICLE II**

All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

**ARTICLE III**

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

Filed by: J. Gerstenfeld, Corp. Legal Asst.  
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ARTICLE IV

There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

ARTICLE V

The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors and all of the shareholders of the Corporation on February 1, 2001. The number of votes cast in favor of dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 1 day of February, 2001.

MFZ PUBLIC WAREHOUSE, INC.

By   
German Leiva, President

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