

H44636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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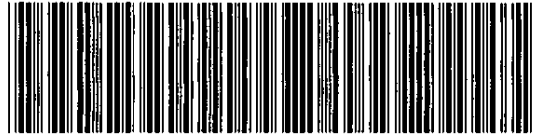
(Business Entity Name)

(Document Number)

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07/22/09--01005--004 \*\*43.75

2009 JUL 22 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ADP*  
*7/24/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TRANS PACIFIC IMPORTS INC

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

ROBERT A. VINIAR CPA

(Name of Contact Person)

VINIAR & RIVES

(Firm/Company)

222 SOUTH US HIGHWAY 1 SUITE 7

(Address)

TEQUESTA, FL 33469

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT VINIAR

(Name of Contact Person)

at ( 561 ) 746-8550

(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:

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2009 JUL 22 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

TRANS PACIFIC IMPORTS, INC.

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

THIRD: The date dissolution was authorized: JUNE 30, 2009

Effective date of dissolution if applicable: JUNE 30, 2009  
(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: \_\_\_\_\_

(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)

RICHARD C. RATHKE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**