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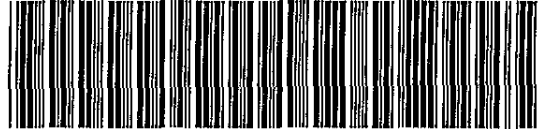
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03 JUN 23 AM 10:14

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Re: 130103 Doc

**PARCO, INC.**  
2520 N.E. 41 Street  
Lighthouse Point, FL 33064  
Tel.: (954) 971-6066

June 18, 2003

The Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Voluntary Dissolution of Parco, Inc.**

Dear Sir or Madam:

Enclosed please find our Articles of Dissolution and Unanimous Written Consent of Shareholders to Voluntary Dissolution.

Thank you in advance for your prompt attention.

Sincerely,

A handwritten signature in black ink, appearing to read "Alan Bayman", with a stylized flourish at the end.

Alan Bayman  
President

Cc: Richard C. Bulman, Jr., Esq.

ARTICLES OF DISSOLUTION

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03 JUN 23 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: PARCO, INC.

SECOND: The date dissolution was authorized: JUNE 18, 2003

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

ALL THE SHAREHOLDERS

(voting group)

Signed this 18 day of JUNE, 2003.

Signature

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

ALAN BAYMAN

(Typed or printed name)

PRESIDENT AND TREASURER

(Title)

**UNANIMOUS WRITTEN CONSENT OF  
SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF  
PARCO, INC.**

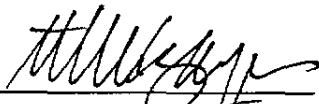
We, the undersigned, being all of the shareholders of **PARCO, INC.**, a Florida corporation (the "Corporation"), hereby make the following written statement in lieu of holding a meeting:

**RESOLVED**, that the shareholders unanimously consent to the voluntary dissolution of the Corporation.

**RESOLVED**, that the shareholders authorize and direct the appropriate officers of the Corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

**FURTHER RESOLVED**, that the Director of the Corporation is authorized, empowered, and directed to take any and all actions to effectuate the foregoing authorizations and to insert copies of these resolutions in the minute books of the Corporation as part of its permanent record.

**THIS CONSENT** is made effective as of June 18, 2003.

  
\_\_\_\_\_  
Alan Bayman - Shareholder

  
\_\_\_\_\_  
Kay Bayman - Shareholder