

J44053

January 10, 2002

Mr. Anthony W. Finkl
445 East Royal Flamingo Road
Sarasota, Florida 34236
(941) 366-1631

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

700004831507--4
-01/28/02--01071--019
*****35.00 *****35.00

Subject: Packard, Inc., a Florida Corporation
1685 West University Parkway
Sarasota, Florida 34243
Employee I.D. Number: 59-2748665

Please find enclosed my check in the amount of \$35.00 which represents payment for your processing the Articles of Dissolution for the subject corporation.

This corporation was closed as of December 31, 2001.

This is the form I was advised by your office needed to be completed, however, should additional information be required, please do not hesitate to contact me. Thank you for your assistance on my behalf.

Sincerely,

Anthony W. Finkl, Pres. & CEO.

Anthony W. Finkl

Enc.: Completed Form 607.1403
Check in the Amount of \$35.00.

FILED
02 JAN 28 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/ds
T. L. L. JAN 28 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 15, 2002

ANTHONY W. FINKL
445 EAST ROYAL FLAMINGO ROAD
SARASOTA, FL 34236

SUBJECT: FORMER PACKARD INCORPORATED
Ref. Number: J44053

We have received your document for FORMER PACKARD INCORPORATED and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The Articles of Dissolution form 607.1403 was not enclosed.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 102A00002010

Completed form. 1-25-01
A. W. Finkl

RECEIVED
02 JAN 28 AM 10:33
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
02 JAN 28 AM 11:17
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: Former Packard Incorporated

SECOND: The date dissolution was authorized: 12/31/01 D.F.

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

(voting group)

Signed this 25 day of January, _____.

Signature Anthony W. Finkel, Pres. & C.E.O.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Anthony W. Finkel
(Typed or printed name)

Pres. & C.E.O.

(Title)