Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850) 922-4003 Fax Number

From:

Account Name : RICHARD B. COMITER & ASSOCIATES, P.A.

Account Number : I2000000085 Phone : (561)838-4505

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LIMITED LIABILITY DISSOLUTION

M-PAK MARKETING SOLUTIONS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

6/30/00

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ARTICLES OF DISSOLUTION FOR M-PAK MARKETING SOLUTIONS, LLC

- The name of the limited liability company is M-PAK Marketing Solutions, LLC.
- The effective date of the limited liability company's dissolution is June 30, 2000.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to §608.441, Florida Statutes: upon the written consent of all of the members of the limited liability company.
- 4. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have be paid or discharged

- OR -

- Adequate provision has been made for the debts, obligations and liabilities pursuant to §608.4421.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. CHECK ONE:

There are no suits pending against the company in any court

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name

Philip Meshberg

Julia Meshberg

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