

N000000005616

Charity Packs, Inc.

350 Camino Gardens Blvd.- Suite 302
Boca Raton, FL 33432
Phone: 561-368-9070 Fax: 561-368-8909

or mail to:

P.O. # 811504
BOCA RATON, FLA. 33481

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 8 AM 9:22

Fax

To: <u>Amendment Section</u>	From: <u>Charity Packs, Inc.</u>
<u>Division of Corps.</u>	<u>William G. Karniol, Chmn.</u>
Re: _____	Date: <u>10/31/01</u>
Phone: <u>561-368-9070</u>	Pages: <u>3 + check</u>
Re: <u>Dissolution</u>	CC: _____

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-11/08/01-01037-004
*****52.50 *****52.50

Gentlemen:

Enclosed is the article of dissolution
for Charity Packs, Inc. Please find check
for dissolution, certified copy of dissolution
and certificate of status. (\$35.00 + \$8.75 +
\$8.75) Thank you for your cooperation.

William G. Karniol
William G. Karniol

Ant/Dio
cc/CUS
(1a)

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is CHARITY PACKS, INC.

(mailing) P.O. Box 811504, BOCA RATON, FLA. 33481

SECOND: The articles of incorporation were filed on August 21, 2000

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution **(CHECK ONE)**

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 3/ day of October, 2001

Signature

William G. Karniol

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)
WILLIAM KARNIOL, Chairman of the Board

William G. Karniol
(Typed or printed name)

Chairman

(Title)

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