

Daniel H. Hurtado CPA  
Certified Public Accountant

**N01000008249**

September 18, 2002

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-10/02/02--01022--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

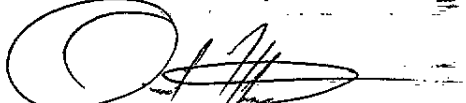
Florida Department of State  
Division of Corporations  
P. O. Box 6327,  
Tallahassee, FL 32314.

Re: Articles of Dissolution of Florida Not For Profit Corporation  
ANUPAC USA, Inc.  
Doc. #N01000008249

Dear Sir or Madam:

Attached you will find duly executed Articles of Dissolution for ANUPAC USA, Inc. along with a check in the amount of \$35.00 for the filing fee.

Sincerely,



Daniel H. Hurtado, CPA

FILED  
02 OCT -2 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vo/dis  
T. Lewis 10/2/02

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is ANUPAC USA, INC.

SECOND: Adoption of dissolution  
(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted  
\_\_\_\_\_

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

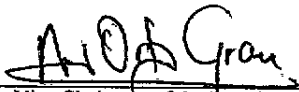
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was Sep. 18, 2002

The number of directors in office was 3 and the vote for the resolution  
was 3 for and 0 against.

Signed this 18 day of September, 2002

Signature



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

Alberto J. Ortiz

(Typed or printed name)

President

(Title)

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02 OCT -2 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA