

Division of Corporations

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000158186 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : OSBORNE & OSBORNE, P.A.
Account Number : I20000000119
Phone : (561) 395-1000
Fax Number : (561) 395-8313

FILED
02 JUN 27 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 27 AM 10:56
DIVISION OF CORPORATIONS

DISSOLUTION

FULFILLMENT CENTER CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	09/
Estimated Charge	\$35.00

VOIDS/INACTIVE
6/27/02
6/27/02

FILED
02 JUN 27 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
002

((H02000158186 5)))

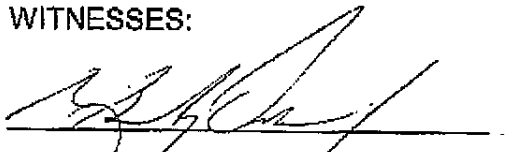
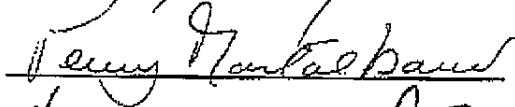
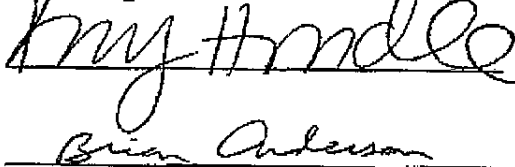
**ARTICLES OF DISSOLUTION OF
FULFILLMENT CENTER CORPORATION**

The undersigned President and Secretary of FULFILLMENT CENTER CORPORATION ("Corporation"), a Florida corporation, hereby execute these Articles of Dissolution and further state as follows:

1. The name of the Corporation is Fulfillment Center Corporation.
2. The filing of the Articles of Incorporation was on February 14, 2000.
3. No debt of the Corporation remains unpaid.
4. The net assets of the Corporation remaining after winding up have been distributed to the Stockholders.
5. The date dissolution of this Corporation was authorized by the Stockholders is December 31, 2001.
6. The dissolution of this Corporation was approved by the Stockholders on the date described in Paragraph 5 above and the number of votes cast by the Stockholders in favor of the dissolution was sufficient for approval of the dissolution of this Corporation.
7. Voting by voting groups of Stockholders was not required for dissolution of this Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Dissolution this 7th day of March, 2002.

WITNESSES:

Fulfillment Center Corporation, a Florida Corporation

By: 
RACHELA MARGULIES, President

By: 
MEG M. LIPSTONE, Secretary

(Corporate Seal)

((H02000158186 5)))

((H02000158186 5)))

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7th day of March 2002, by Rachela Margulies, President of Fulfillment Center Corporation, a Florida corporation, on behalf of said corporation, who is personally known to me or has produced _____ as identification.

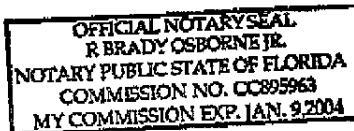

Notary Public

(Seal)

Printed Name of Notary _____

Notary Commission No. _____

My Commission Expires: _____



((H02000158186 5)))

((H02000158186 5)))

ALL PURPOSE ACKNOWLEDGMENTSTATE OF CALIFORNIA }
COUNTY OF Los Angeles } ss.

On March 18, 2002, before me, Sheryl A. Quay personally appeared Meg M. Lipstone, Secretary of Fulfillment Center Corporation, a Florida corporation, on behalf of said corporation, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature [Signature]

(NOTARY SEAL)

ATTENTION NOTARY: Although the information requested below is **OPTIONAL**, it could prevent fraudulent attachment of this certificate to another document.

THIS CERTIFICATE **MUST** BE ATTACHED TO
THE DOCUMENT DESCRIBED AT RIGHT.

Title of Document Type _____
Number of Pages _____ Date of Document _____
Signer(s) Other Than Named Above _____

((H02000158186 5)))