

RO 0000041127

**ROSANNA VULTAGGIO**  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -2 PM 4:18

**TO:** Florida Department Of State, Div. of Corp.  
**FROM :** Rosanna Vultaggio  
**FAX #:**  
**DATE:** April 26, 2001  
**SUBJECT:** Dissolution of Corporation  
**NO. OF PAGES:** One  
(including cover page)

000004132470-- 8  
-05/02/01--01084--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**MESSAGE**

**Please find enclosed a check for \$43.75 for the dissolution of our  
Corporation Global Pack & Ship, Inc.  
Please send me one certified copy to the above address.**

**Sincerely Yours,**

  
(Rosanna Vultaggio, VP)

*Vb's*

V. SHEPARD MAY 10 2001

# ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DOC# P000000 41127

GLOBAL PACK & SHIP, INC.

SECOND: The date dissolution was authorized: MARCH 29, 2001

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 26<sup>th</sup> day of APRIL, 2001.

Signature

Rosanna Vultaggio

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

ROSANNA VULTAGGIO

(Typed or printed name)

VICE-PRESIDENT

(Title)