

PO0 000109280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

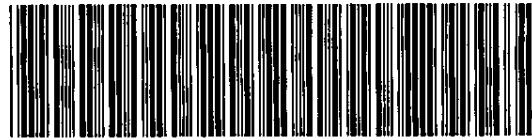
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500257513685

03/10/14--01012--028 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS AND  
14 MAR 10 AM 11:47

MAR 11 2015  
T. LEMIEUX  
51

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATE DISSOLUTION

**DOCUMENT NUMBER:** P00000109280

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER A KILL

(Name of Contact Person)

PAK CONSULTING, INC.

(Firm/Company)

4451 GULF SHORE BLVD N., # 703

(Address)

NAPLES, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

LUTZ & KNUDSON, PA

(Name of Contact Person)

at ( 239 ) 434-5255

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

**FIRST:**        The name of the corporation as currently filed with the Florida Department of State:

PAK CONSULTING, INC.

SECOND: The document number of the corporation (if known): P00000109280

THIRD: The date dissolution was authorized: 12/31/13

Effective date of dissolution if applicable: 12/31/13

(no more than 90 days after dissolution file date)

**FOURTH: 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 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)

**Signature**

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

PETER A. KILL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**