

P01000013758

(Requestor's Name)

FROM:
KARIN ROHRET
(727) 393-0872
CHOCO PACK INC
12651 WALSINGHAM RD
LARGO FL 33774-3627

(Address)

(City/State/Zip/Phone #)

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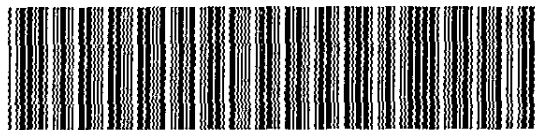
(Business Entity Name)

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TALLAHASSEE, FLORIDA

VOIDS
REC 94

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MERIDIAN FINANCIAL CARD SERVICES INC.

SECOND: The filing date of the articles of incorporation was: 02/05/2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26TH day of AUGUST, 2003.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

THERESA RICH

(Typed or printed name)

PRESIDENT

(Title)