

PO1000042699

(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



200076137532

06/16/06--01038--003 **43.75

EFFECTIVE DATE

7-31-06

FILED

06 JUN 16 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VD

W. Roberts JUN 22 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Business

DOCUMENT NUMBER: PO1000042699

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

Please return all correspondence concerning this matter to the following:

Deborah Moore-Wyche

(Name of Contact Person)

Pack & Ship etc., Inc

(Firm/Company)

5500 SW 7 Place

(Address)

Margate, Florida 33068

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Moore-Wyche

(Name of Contact Person)

at (954) 650-0807

(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

EFFECTIVE DATE
7-31-06

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:

Pack & Ship etc., Inc

SECOND: The document number of the corporation (if known): P-01000042699

THIRD: The date dissolution was authorized: 07/31/2006 - 04-01-06

Effective date of dissolution if applicable: 7.31.06
(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: Deborah Moore-Wyche
(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)

Deborah Moore-Wyche

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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