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To/dis

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OF COUNSEL:
THOMAS A. HICKEY
VICKI GORDON KAUFMAN
RONALD WITKOWSKI

September 15, 2005

Via U.S. Mail
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of KINGS POINT PACK & SHIP CORP.

Dear Sir or Madam:

Enclosed please find our cover letter and Articles of Dissolution for the above-referenced corporation, along with a check in payment of your fee of \$35.00. Kindly return a letter of acknowledgment to the undersigned.

Very truly yours,



Enid J. Nalerio, Assistant to
Daniel R. Doorakian

DRD/ejn
Enclosures
02 852 1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kings Point Pack & Ship Corp.

DOCUMENT NUMBER: P02000120548

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

Please return all correspondence concerning this matter to the following:

Daniel R. Doorakian, Esq.

(Name of Contact Person)

Moyle, Flanigan, Katz, Raymond & Sheehan, P.A.

(Firm/Company)

625 North Flagler Drive, 9th Floor

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel R. Doorakian

(Name of Contact Person)

at (561) 822-0304

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 SEP 19 AM 9:49

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:
KINGS POINT PACK & SHIP CORP.

SECOND: The document number of the corporation (if known): P02000120548

THIRD: The date dissolution was authorized: Sept 15, 2005
Effective date of dissolution if applicable: _____
(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 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)

Signature: _____

Paulette R. Ballin
(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)

PAULETTE R. BALLIN

(Typed or printed name of person signing)

Personal Representative of the Estate of Mark R. Ballin

(Title of person signing)

Filing Fee: \$35