## 800000899

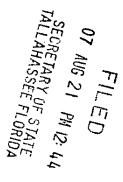
(Re	questor's Name)	
(Ad	dress)	
(Add	dress)	
(Cit	y/State/Zip/Phone #)	
PICK-UP	WAIT	MAIL
. (Bu:	siness Entity Name)	
(Do	cument Number)	
Certified Copies	Certificates of	Status
Special Instructions to	Filing Officer:	
	,	

Office Use Only



000108133680

08/21/07--01024--018 \*\*35.00





## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: POS ARTICU	ES OF DISSOLUTION	
document number: <u>P03000</u>	009008	
The enclosed Articles of Dissolution and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
L154 F. Do	OLING	
(Name of Contact Person)		
FILL N PACK INC (Firm/Company)		
(Firm/Company)		
Po Box 61018 (Address)	?/	
POMPANO ,	BEACH FL 33061	
(City/State and	Zip Code)	
For further information concerning this matter, ple	ease call:	
LISA FI DOLING a (Name of Contact Person)	t ( <u>954</u> ) <u>465-5617</u> (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\infty\$\$\$\$43.75 Filing Fee & \$\infty\$\$\$\$\$\$\$\$Certificate of Status Cer (Add	3.75 Filing Fee & \$\Bigsquare\text{\$\subsquare}\$\$ \$52.50 Filing Fee, tified Copy 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	
	FILL N PACK, INC.	
SECOND:	Doznana	
ГHIRD:	The date dissolution was authorized: Aug 15, 2007	
	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 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	
	Hoad Doling 55 9	
	(voting group)  FILE TARRY OF ST. PM.  SEE FLOOR  On the second of the s	
	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)	
	LISA F DOLING	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35