

P04000101054

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

PO ACQUISITION MERGER CORP.

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AS 1/20/05 DISS

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 Department of State:
PO ACQUISITION MERGER CORP.

SECOND: The document number of the corporation (if known): P04000101054

THIRD: The date dissolution was authorized: 01/19/2005

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)
Signed this 19TH day of JANUARY, 2005

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)

CHARLES HANEMANN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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