

PO4000156793

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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR 04 2006  
D-SS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation: Polaris Group USA, Inc.

**DOCUMENT NUMBER:** P 04000156793

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

Please return all correspondence concerning this matter to the following:

Mitchell Herman

(Name of Contact Person)

Polaris Group USA, Inc.

(Firm/Company)

5310 4th St. N.

(Address)

St. Petersburg, FL 33703

(City/State and Zip Code)

For further information concerning this matter, please call:

Mitchell Herman

(Name of Contact Person)

at ( 727 ) 565-4620

(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

Pursuant to section 607.1401, 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:

Polaris Group USA, Inc.

SECOND: The document number of the corporation (if known): P 04 000 156793

THIRD: The file date the articles of incorporation: November 12, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Mitchell Herman

(Typed or printed name of person signing)

President

(Title of Person Signing)

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Filing Fee: \$35