

PO60000 25806

(Requestor's Name)

Unique Pack & Ship
12189 US Hwy 1 #49
North Palm Beach, FL 33408

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

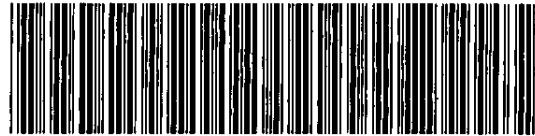
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

5-400



700179931587

05/03/10--01028--028 **35.00

EFFECTIVE DATE

5-10-10

DSF

FILED
2010 MAY -3 PM 1:50
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
5-10-10

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:

Unique Pack & Ship Inc

SECOND: The document number of the corporation (if known): PO6000025406

THIRD: The date dissolution was authorized: 5/3/2010

Effective date of dissolution if applicable: 5/10/2010
(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

Betty Russell
(Voting group)

Signature: Betty Russell
(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)

Betty Russell
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

FILED

2010 MAY -3 PM 1:50

FILED