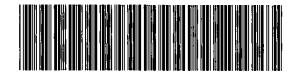
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DEFANCATION OF CORPORATIONS
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## **LAZARUS**

## **CORPORATE FILING SERVICE**

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OTHER FILINGS	·	N/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partr	nership
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		Examiner's Initials
E031(7/97)		

ARTICLES OF DISSOLUTION

2011 JAN 21 PM 12: 54

PURSUANT TO SECTION 607.1403, FLORIDA STATULES, THIS FLORIDA PROFIT, STATE CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTED CRETARY TALL AHASSEE, FLORIDA TALL AHASSEE, FL

FIRST:

THE NAME OF THE CORPORATION IS:

"PAK SUPPLY CORP"

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 01/18/2011

**THIRD:** 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 VOTE OF THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

SIGNATURE
SIGNATURE

(BY THE CHAIRMAN OR VICE CHARIMAN OF THE BOARD, PRESIDENT, OR OTHEER OFFICER)

ARMANDO L GODOY

(TYPED OR PRINTED NAME)

PRESIDENT

(TITLE)