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11 JAN 21 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 JAN 21 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. PAK Supply Corp
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

2011 JAN 21 PM 12:54

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBMIT THE FOLLOWING ARTICLES OF DISSOLUTION TO THE SECRETARY OF STATE, TALLAHASSEE, FLORIDA.

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

(VOTING GROUP)

SIGNED ON THIS 18ST Day of JANUARY 2011

SIGNATURE

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

ARMANDO L GODOY

(TYPED OR PRINTED NAME)

PRESIDENT

(TITLE)