

Nov. 18. 2011 12:25 PM

BUSINESS CHOICE TAX EXPERTS

No. 5586 Paid 10/6/11

P/11000007543

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I200100000004
Phone : (954) 782-1829
Fax Number : (954) 697-0245

**DISSOLUTION OR WITHDRAWAL
PONI EXPORT IMPORT INC**

Certificate of Status	0
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November 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PONI EXPORT IMPORT INC
22271 FESTIVAL WAY
BOCA RATON, FL 33428

SUBJECT: PONI EXPORT IMPORT INC
REF: P11000007543

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000270779
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TALLAHASSEE, FLORIDA

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:

PONI EXPORT IMPORT INC

SECOND: The document number of the corporation (if known): P11000007543

THIRD: The file date of the articles of incorporation: 01/24/2011

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.)

KATINA PAGANO

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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