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DISSOLUTION OR WITHDRAWAL ELPK, CORP.

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H 15000300283

ARTICLES OF DISSOLUTION

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

ELPK, CORP. P13000026080

SECOND: The date dissolution was authorized: 12/31/2015

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 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

..... (voting group)

Signed this 20 day of December, 2015

Signature _____

OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

KLEINER, PATRICIA D.
Name
PRESIDENT
Title

FILED

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