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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : MILAM HOWARD, ET.AL.

Account Number : I20000000206 Phone : (904)357-3660

Fax Number : (904)357-3661

DISSOLUTION OR WITHDRAWAL MAS Q-PAC, INC.

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## ARTICLES OF DISSOLUTION OF MAS Q-PAC, INC.

(Document No. P19000001045)

These Articles of Dissolution are filed pursuant to Section 607.1403, Florida Statutes, to reflect a dissolution of MAS Q-PAC, Inc., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer acting upon the authority of the shareholders and the directors of the Corporation, hereby sets forth as follows:

- 1. The name of the Corporation is MAS Q-PAC, Inc.
- 2. The Articles of Incorporation were filed on January 4, 2019, and the Corporation was assigned Document Number P19000001045.
- 3. The Articles of Dissolution of the Corporation have been authorized and approved by the shareholders of the Corporation, pursuant to written consent as authorized by Section 607.0704, Florida Statutes, on July 16th, 2020. The number of votes cast by the shareholders was sufficient for approval.
- 4. The effective date of dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Florida Department of State.

DATED as of July 16th, 2020.

MAS Q-PAC, INC.

y: Our Gan

R. Clarke Story, Authorized Officer

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## NOTICE OF CORPORATE DISSOLUTION

This Notice of Corporate Dissolution is filed pursuant to Section 607.1407, Florida Statutes, for resolution or payment of unknown claims against MAS Q-PAC, Inc., a dissolved Florida corporation (the "Corporation").

- 1. The name of the Corporation is MAS Q-PAC, Inc.
- 2. The date of dissolution of the Corporation is the date the Articles of Dissolution are filed with the Florida Department of State.
- 3. Persons with claims against the Corporation may file claims with the Corporation as provided in this notice. The claim must include: (a) the legal name of the claimant, (b) the principal address and telephone number of the claimant, (c) a reasonable description of the claim, and (d) the amount of the claim.
  - 4. Claims can be sent to the Corporation at the following address:

Milam Howard Nicandri & Gillam, P.A. 14 East Bay Street Jacksonville, Florida 32202 Attention: G. Alan Howard

5. A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

DATED as of this 16th day of July, 2020.

MAS Q-PAC, INC.

R. Clarke Story, Authorized Officer