

PACLID SYSTEMS, INC.

P 930000 1646

~~9485 Sunset Drive, Suite A280 • Miami, Florida 33173 • 305-270-7444 • Fax 305-275-0705 • www.paclid.com~~

New address: 9540 SW 160th Street #112, Miami, FL 33157 * Phone: 305-275-0705

January 1, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Dissolution of Paclid, Inc.**
65-0463291

700003106497--8
-01/21/00-01078-006
*****43.75 *****43.75

To Whom It May Concern:

Please accept this letter as our official notice that Paclid, Inc. was dissolved on December 31, 1999. Enclosed please find your Department's Articles of Dissolution document, duly signed by one of the corporate directors, as well as the required check.

Please address all correspondence to my attention at the above address.

Respectfully,

Magali P. Fox
Magali P. Fox

Backdate
to 1/21

Called + left message
1/27

SENDING IN NEW DOCUMENT

VOID IS
OFF

23

FILED
JAN 21 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 2000

MAGALI P. FOX
PACLID SYSTEMS, INC.
9540 SW 160TH STREET #112
MIAMI, FL 33157

SUBJECT: PACLID, INC.
Ref. Number: P93000001646

We have received your document for PACLID, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 600A00003982

ARTICLES OF DISSOLUTION

FILED
00 JAN 21 AM 10:34
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

FIRST: The name of the corporation is: PACLID, INC. (65-0463291)
9540 SW 160th STREET #112, MIAMI, FL 33157

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

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.

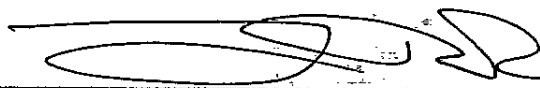
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A
(voting group)

Signed this 31st day of DECEMBER, 1999.

Signature



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

LEONARD B. FOX, III
(Typed or printed name)

PRESIDENT
(Title)