

P93000074722
5-26-98

TO DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL.
32314

Form to DISSOLVE my CORPORATION.

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-06/01/98--01098--018
*****35.00 *****35.00

PAH-OLL INDUSTRIES INC.
8371 RAYMOND DRIVE
BOYNTON BEACH, FL. 33437-1064
561-737-7566

FILED
98 JUN -1 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See
6/8

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PAN-OLL INDUSTRIES, INC.

SECOND: The articles of incorporation were filed on: OCT. 22, 1993

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 4th day of MAY, 19 98.

Signature *Janet Panick*
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JANET PANICK
(Typed or printed name)

PRESIDENT
(Title)

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