

P95000034596

ABC BARRICADE CO.
3100 N.W. 7th AVENUE
MIAMI, FL 33127

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

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97 MAR 24 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/26

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: PACKAGE + SEND OF MIAMI, INC.

SECOND: The date dissolution was authorized: 26 Dec. 1996

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:

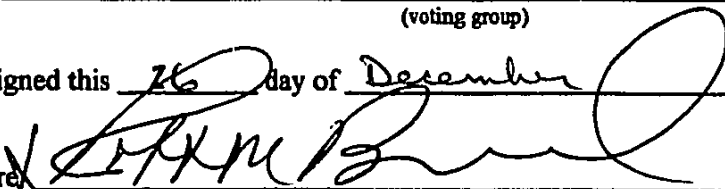
The number of votes cast for dissolution was sufficient for approval by

✓

(voting group)

Signed this 26 day of December, 19 96.

Signature



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

ROBERT M. BROWNLEE
(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 24 PM 2:53

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P95 0000 36786

ONE PRICE MARKETING, INC.
10108 N.W. 53rd STREET
SUNRISE, FLORIDA 33351

March 24, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O.B. 6327
TALLAHASSEE, FL. 32314

ATTENTION: CERTIFICATION DIVISION

RE: One Price Marketing, Inc.
New Address

Gentlemen:

Please be advised that the above named corporation has moved
its principal place of business to:

10108 N.W. 53rd Street, Sunrise, Florida 33351.

Kindly amend the Articles of Incorporation accordingly. Please note that Joseph L. Bernstein,
located at 2400 East Commercial Boulevard, Suite # 720, Fort Lauderdale, Florida 33308 is
to continue as agent to accept service of process within this state.

Very truly yours

ONE PRICE MARKETING, INC.


SELMA ROSENBLATT
Secretary

SR/ et

5/3/28