

P95000059915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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RECEIVED
16 MAR -9 AM 11:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR -9 11:45
FILING OFFICE
240 N. MAIN ST.
SUNTING SPRING, VA

MAR 10 2016

C McNAIR

W/211 IN

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

STATE OF FLORIDA
DIVISION OF CORPORATIONS
15 MAR -9 11:17

ACCOUNT NO. : I20000000195

REFERENCE : 047345 4722044

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : March 7, 2016

ORDER TIME : 9:31 AM

ORDER NO. : 047345-005

CUSTOMER NO: 4722044

FOREIGN FILINGS

NAME: INTERPAK INC

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Melissa Zender - EXT# 62956

EXAMINER: _____

COVER LETTER

FILED
STATE
DIVISION OF CORPORATIONS
16 MAR -9 11 11

TO: Amendment Section
Division of Corporations

SUBJECT: The dissolution of

Interpak Systems, INC.

DOCUMENT NUMBER: P95000059915

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicolas Ferry

(Name of Contact Person)

INTERPAK INC

(Firm/Company)

c/o Pramex International, 1251 avenue of the Americas, 3rd Floor

(Address)

NEW YORK, NY, 10020

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrey Cazenave

at (+1-212-583-4920

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: INTERPAK Systems, INC.

SECOND: The document number of the corporation (if known): P95000059915

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

Effective date of dissolution if applicable: 12/31/2015
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Nicolas FERRY

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

FILED
SECTION OF CORPORATIONS
15 MAR 9 11 AM '15