

P95000068864



**COLDPACK**  
TECHNOLOGIES USA INC.

May 11<sup>th</sup>, 2001

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

600004220016--6  
-05/16/01--01070--014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Subject: COLD PACK TECHNOLOGIES USA, INC  
Ref. Number: P95000068864

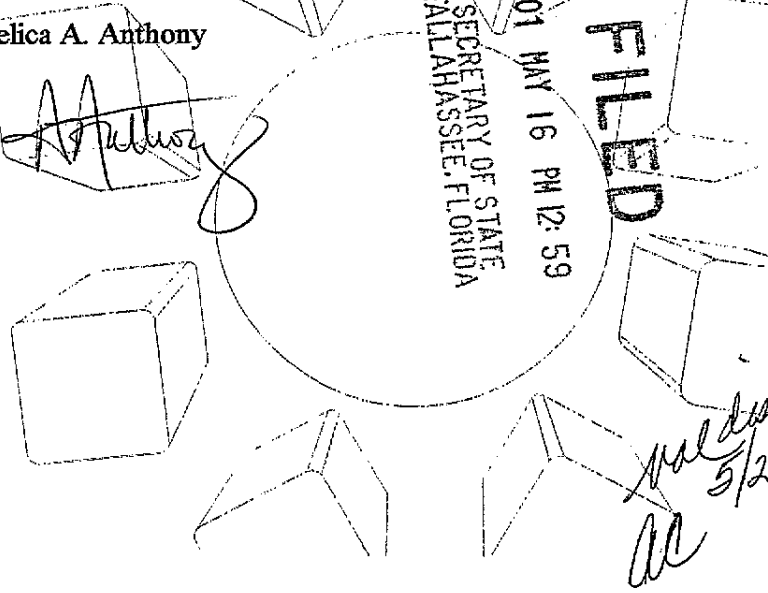
I am sending the above referenced document back to your office to be filed.

I apologize for not including filing fee with my document .

Please find enclosed a check # 1094 in the amount of \$52.50. (\$ 35.00 fee for  
filing articles of dissolution, and \$17.50 for two (2) certified copies.)

I thank you very much for your assistance.

Angelica A. Anthony



10189 W. Sample Road,  
Coral Springs Florida, 33065, USA.  
Tel. (954) 341-4208, Fax. (954) 341-1796



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 1, 2001

Michael Anthony  
6113 NW 66th Way  
Parkland, FL 33067-1309

**SUBJECT: COLD PACK TECHNOLOGIES USA, INC.**  
Ref. Number: P95000068864

We have received your document for COLD PACK TECHNOLOGIES USA, INC.  
. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 701A00025752

## 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: COLD PACK TECHNOLOGIES USA, INC.

SECOND: The date dissolution was authorized: 8-18-2000

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:*

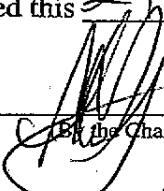
The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS

(voting group)

Signed this 24<sup>th</sup> day of APRIL, 2001

Signature



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

MICHAEL M. ANTHONY

(Typed or printed name)

PRESIDENT

(Title)

FILED  
01 MAY 16 PM 12:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE