

P95000087903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Miguel Sainz  
Authorized the  
correction of the  
Corp name. 5/8/03 (1a)

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Art Dias  
(1a)



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FILED  
03 MAY -2 AM 4:00  
TALLAHASSEE, FLORIDA

April 30, 2003

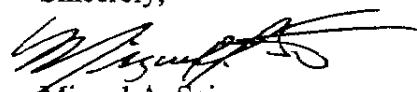
State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Iceware, Incorporated    FEIN 65-0620550    Dissolution

Dear Administrator:

Please accept this letter together with the enclosed form and check to dissolve the above referenced corporation. All business activities ceased as of 01-31-01; however, I did not take the appropriate steps to officially dissolve the corporation at that time as per State of Florida requirements. I apologize for this oversight as I was unaware of the appropriate actions until my new accountant informed me of these requirements today. If you have any questions, you can reach me at 305-389-4848 or P.O. Box 562636, Pinecrest, Florida 33256-2636.

Sincerely,



Miguel A. Sainz

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03 MAY -2 AM 4:00  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

## 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: ICEWARE, INC.

SECOND: The date dissolution was authorized: 01-31-01

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 30<sup>th</sup> day of APRIL, 2003

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

Miguel A. Sainz  
(Typed or printed name)

President  
(Title)

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03 MAY -2 AM 4:00  
TALLAHASSEE, FLORIDA