Aug 16 00 12:35p

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Division of Corporations P96000004283

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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DISSOLUTION

POWER PACK PACKING SUPPLIES, INC.

Certificate of Status	1
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ي 59 August 15, 2000

POWER PACK PACKING SUPPLIES, INC. 5595 N.W. 72ND AVE. MIAMI, FL 33166

SUBJECT: POWER PACK PACKING SUPPLIES, INC. REF: P96000004283

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Corporate Specialist FAX Aud. #: H00000042845 Letter Number: 600A00043906 Aug 16 00 12:35p

Audit Number: H00000042845 8

ARTICLES OF DISSOLUTION

OF

POWER PACK PACKING SUPPLIES, INC.

Pursuant to section 607.1403, F.S. of the laws of the State of Florida, this Florida for profit Corporation hereby submits the following Articles of Dissolution:

ARTICLE I NAME

The name of the corporation is:

POWER PACK PACKING SUPPLIES, INC.

ARTICLE II DATE OF DISSOLUTION

The effective date of dissolution as authorized is August 31st, 2000.

ARTICLE III ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by shareholders on August 14th, 2000. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV SIGNATURE

Signed this 15th day of August, 2000 AD.

R	
Signature:	
Printed Name: a. Romeno	~
Title:	

Audit Number: H00000042845 8

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