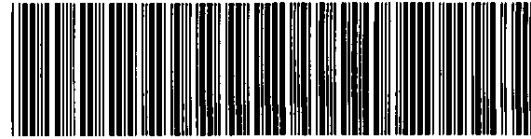


P96000017882



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11/18/10--01024--021 \*\*43.75

EFFECTIVE DATE  
11-22-10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV 18 PM 4:06

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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NOV 22 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PRODUCT INNOVATIONS INTERNATIONAL INC

**DOCUMENT NUMBER:** P96000017882

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

Please return all correspondence concerning this matter to the following:

PETER GRIFFIN

(Name of Contact Person)

PRODUCT INNOVATIONS INTERNATIONAL INC.

(Firm/Company)

518 E LEMON STREET SUITE 400

(Address)

TARPON SPRINGS FL 34889

(City/State and Zip Code)

For further information concerning this matter, please call:

VINCENT J. LUNDBERG

(Name of Contact Person)

at (727) 937 0340

(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:

PRODUCT INNOVATIONS INTERNATIONAL INC

SECOND: The document number of the corporation (if known): P96000017882

THIRD: The date dissolution was authorized: NOVEMBER 16<sup>th</sup>, 2010

Effective date of dissolution if applicable: NOVEMBER 22<sup>ND</sup>, 2010  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

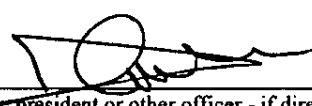
EFFECTIVE DATE  
11-22-10

- 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

SHAREHOLDERS  
(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)

PETER GRIFFIN  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV 18 PM 4:06