

P96000023/19

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000263648 3)))



H090002636483ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*RE-SUBMIT\*

Please retain original filing  
date of submission 12/23/09

DISSOLUTION OR WITHDRAWAL  
GREAT PACIFIC HOLDINGS (USA) INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Voldis  
Tewis  
12-23-09

Electronic Filing Menu

Corporate Filing Menu

Help



December 23, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GREAT PACIFIC HOLDINGS (USA) INC.  
1067 WEST CORDOVA STREET  
1800  
VANCOUVER, BC CANADA, BC V6C 1-C7CA

SUBJECT: GREAT PACIFIC HOLDINGS (USA) INC.  
REF: F96000023119

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

FAX Aud. #: H09000263489  
Letter Number: 209A00039010

## 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:  
GREAT PACIFIC HOLDINGS (USA) INC.

SECOND: The document number of the corporation (if known): P96000023119

THIRD: The date dissolution was authorized: December 22, 2009

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

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)

Nick Desmarais

(Typed or printed name of person signing)

Director and Secretary

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 23 P 12:29

FILED