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ROBERT M. PANISCH
Attorney at Law
300 South Pine Island Road, Suite 215
Plantation, Florida 33324

ALSO A MEMBER OF
THE CONNECTICUT BAR

(954) 452-3700
FAX 452-4433

January 31, 2001

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

FILED
11 FEB - 7 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: VAN'S LITHO SERVICE, INC.

Dear Sir or Madam:

Enclosed herewith please find original executed Articles of Dissolution for the above referenced corporation, and a check in the amount of \$43.75. Please forward a Certified Copy of the Articles of Dissolution to this office at your earliest convenience. Thank you for your attention to this matter.

Very truly yours,

Robert M. Panisch

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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: VAN'S LITHO SERVICE, INC.

SECOND: The date dissolution was authorized: January 26, 2001

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 29th day of January, 2001.

Signature



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

Paul L. van Putten

(Typed or printed name)

President

(Title)

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