

P97000025275



Mr Cliff Goldstein
1380 SW 5th St
Boca Raton, FL 33486-4404

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 8000003284848--5
-06/12/00--01074--007
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUN 12 PM 1:01
TALAHASSEE, FLORIDA
SECRETARY OF STATE

T. LEWIS JUN 16 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2000

MR. CLIF GOLDSTEIN
1380 SW 5TH STREET
BOCA RATON, FL 33486-4404

SUBJECT: THE PAAM COMPANY, INC.
Ref. Number: P97000025275

We have received your document for THE PAAM COMPANY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00031815

ARTICLES OF DISSOLUTION

FILED
JUN 12 PM 1:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE PAAM Company, Inc.

SECOND: The date dissolution was authorized: April 15, 2000

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

Shareholders
(voting group)

Signed this 20 day of April, 2000.

Signature

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

CLIF Goldstein
(Typed or printed name)

Chairman
(Title)

SPECIAL MINUTES OF THE MEETING
OF THE DIRECTORS OF
THE PAAM COMPANY, INC.

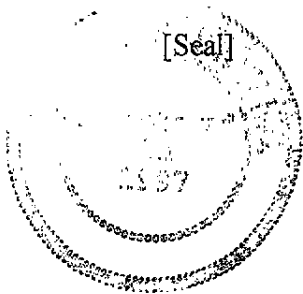
A meeting of the Directors elected by the shareholders at the Shareholder's Meeting held immediately prior hereto, the Directors assembled and Clif Goldstein called the meeting to order at 1:45 O'clock P.M. on March 30, 2000, in Boca Raton, Florida.

The Secretary noted that she had the books and records of the Company and agreed to issue the proper notice and records of this meeting and to notify the proper State authorities of this meeting.

The following Resolutions were enacted:

1. That the Company dissolve itself and to cease all operations and activities at of March 31, 2000

No other business to come before the Board, the meeting was adjourned at 3:30 O'clock P.M..



Clif Goldstein

Secretary

