

Dec. 17 2007 5:52PM

No. 1007 P. 1

P97000049835

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000301235 3)))



H070003012353ABCV

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 : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

DISSOLUTION OR WITHDRAWAL

PROTECTIVE PALLETS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2007 DEC 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Valid
Thru
12/18/07*

Electronic Filing Menu

Corporate Filing Menu

Help

H07000301235

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Protective Pallets, Inc.

SECOND: The document number of the corporation (if known): P97000049835

THIRD: The file date of the articles of incorporation: 06/04/1997

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Frank A. Kohlhaas

(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.)

Frank Anthony Kohlhaas

(Typed or printed name of person signing)

Director

(Title of Person Signing)

Filing Fee: \$35

H07000301235

FILED
2001 DEC 18 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA