



POLISH TRADING COMPANY

P97000054228

May 11, 2000

FL Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400003252974--1
-05/15/00--01143--003
*****35.00 *****35.00

Re: Polish Trading Company

To Whom It May Concern:

Please, find enclosed Articles of Dissolution for Polish Trading Company and money order for \$35.00 covering filing fee. If you need to contact us, any correspondence should be forwarded to the following address:

2112 Sunnydale Blvd Unit E, Clearwater, FL 33765
Tel: (727) 446-5480

Thank you,
Polish Trading Company

DIRS
5-26-00
DAS

FILED
00 MAY 15 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: POLISH TRADING COMPANY

SECOND: The date dissolution was authorized: March 31st, 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:

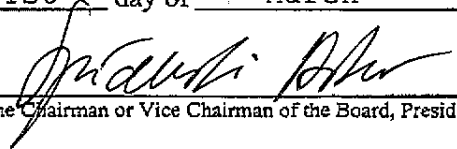
The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 31st day of March, 19 2000

Signature


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

ARTUR SPLAWSKI

(Typed or printed name)

VICE PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 15 PM 12:28

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