



POLIMEX
INTERNATIONAL

P97000054294

May 14, 2000

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-05/22/00--01152--008
*****35.00 *****35.00

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

Re: Polimex International, Inc.

To Whom It May Concern:

Please, find enclosed Articles of Dissolution for Polimex International, Inc. 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,
Polimex International, Inc.

FILED
00 MAY 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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not disse*

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: POLIMEX INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: February 2nd, 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 2nd day of February, 19 2000.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers, by an incorporator.)

ARTUR SPŁAWSKI

(Typed or printed name)

VICE PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 AM 10:00

FILED