

P980000/2836

Talat Fawoogi

Requester's Name

1317 Harrison Ave.

Address

Panama City, Fla. 32401

City/State/Zip

Phone #

900004575969--4

-09/10/01--01001--009

*****43.75 *****43.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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
01 SEP -7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS SEP 7 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMPAK MARINE INC.

SECOND: The filing date of the articles of incorporation was: 02/09/98

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2nd day of September, 2001.

Signature

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

TALATI FAROOQI
(Typed or printed name)

PRESIDENT
(Title)

FILED
01 SEP - 7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA