

P98000017889

August 31, 2002  
1003 Cherwood Lane  
Brandon, FL 33511

Dear Sirs:

Please find the attached request for dissolution of the Packing & Mailing Center, Inc., and the request for one certified copy of the approved dissolution. Enclosed is check number #3329 in the amount of \$43.75.

Any questions may be addressed to me at the above address or by phone at (813) 654-7099.

Thank You

*Charles L. Carpenter*  
Charles L. Carpenter

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-09/05/02--01020--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Art Diaz/CC  
@ 9/12/02

FILED  
02 SEP -5 AM 11:55  
CLERK 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: THE PACKING & MAILING CENTER, INC  
P98000017889

SECOND: The date dissolution was authorized: July 31, 2002

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

ALL SHAREHOLDERS

(voting group)

Signed this 31 day of AUGUST, 2002.

Signature

Charles L. Carpenter

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

CHARLES L. CARPENTER

(Typed or printed name)

VICE PRESIDENT, TREASURER

(Title)

FILED  
02 SEP -5 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA