

P98000030725

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/10/01--01062--002
*****52.50 *****52.50

SUBJECT: PACIVIC INVEST, INC.
(Corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the articles of dissolution and a check
For:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate

☒ \$52.50
Filing Fee,
Certified Copy
& Certificate of Status

FROM:

Thomas Baur, Esq.
Name (printed or typed)

100 N. Biscayne Blvd., 21st Fl.
Address

Miami, FL 33132-2304
City, State & Zip

(305) 377-3561
Daytime Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF PACIVIC INVEST, INC
PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation ("Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is PACIVIC INVEST, INC. The Articles of Incorporation of the corporation were filed with the Florida Department of State on April 1, 1998 and assigned the document number P98000030725.
2. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.
3. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, will be distributed to its shareholders in accordance with their rights and interests.
4. There are no actions pending against the Corporation in any court.
5. The Corporation elected to dissolve by unanimous written consent of its shareholders dated as of July 12, 2001, and such written consent has been signed by the shareholders of the Corporation. The number of shares cast in favor of dissolution was sufficient for approval.

Dated July 20, 2001.

PACIVIC INVEST, INC.

By: _____

Bruno Benz, President

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TALLAHASSEE, FLORIDA