

P98000038472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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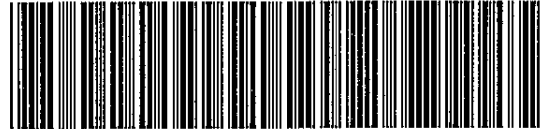
(Business Entity Name)

(Document Number)

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**POLAR FREEZER CORP.
231 ELM STREET
PERTH AMBOY, NJ 08861**

February 7, 2004

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

Re: Articles of Dissolution

Dear Sir or Madam:

Enclosed is an Articles of Dissolution prepared in compliance with section 607.1403, Florida Statutes. Also enclosed is a check for \$35.00 in payment of the required fee. I am the contact person for the above Corporation and can be reached at (732) 442-4477.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Dan Coon
CFO

Encl.

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: POLAR FREEZER CORP.

SECOND: The date dissolution was authorized: 10/31/03

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

(voting group)
Signed this _____ day of _____, _____

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

JOHN J. GALIHER

(Typed or printed name)

PRESIDENT

(Title)

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