

P98000044373

IMPEX

IMPEX International Import/Export Corporation
7380 150th Court North
Palm Beach Gardens, FL 33418
United States

Phone# (561)748-4981
Fax# (561)748-4982
E-mail: IMPEXIEC@aol.com

Mar 01 / 2002

Dear Florida Department of State:

Enclosed you will find a check in the amount of \$43.75 which includes \$35.00 for the articles of dissolution and an additional \$8.75 for a certified copy of the dissolution. Please feel free to call me if you have any questions.

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02 MAR 11 AM 8:32
DIVISION OF CORPORATIONS

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Best Regards,

H. Ramezani
Homayoun Ramezani
President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: _____

IMPEX International Import/Export Corporation

SECOND: The filing date of the articles of incorporation was: May 14 , 1998

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 1st day of March, 2002.

Signature

H. Ramezani

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

Homayoun Ramezani

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA