

12/29/2004 20:00
Division of Corporations

954-486699

GM FINANCIAL GROUP

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : GM FINANCIAL GROUP
Account Number : I19980000102
Phone : (954) 428-8899
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DIVISION OF CORPORATIONS

DISSOLUTION

PACK OFF DISTRIBUTING, INC.

Certificate of Status	0
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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 as currently filed with the Department of State:

PACK OFF DISTRIBUTING, INC.

SECOND: The document number of the corporation (if known): P9800006 557

THIRD: The date dissolution was authorized: 12/15/04

Effective date of dissolution if applicable: 12/15/04

(no more than 90 days after dissolution file date)

FOURTH: 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 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 30TH day of DECEMBER, 2004.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JORGE AZABACHE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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