

P99000046007

PARTNERS WAREHOUSE, INC.

PRINCIPAL ADDRESS  
2264 NW 94TH AVENUE  
MIAMI FL 33172

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 500006655185--9  
-07/25/02--01026--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 JUL 25 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Spurge  
Diss.  
7/31/02

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

02 JUL 25 AM 10:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Partners Warehouse, Inc.  
P99000046007

SECOND: The date dissolution was authorized: June 1, 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

\_\_\_\_\_  
(voting group)

Signed this 6 day of June 2002

Signature *S. Morejon*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Santiago Morejon  
(Typed or printed name)

President / Director  
(Title)