

P99000087784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

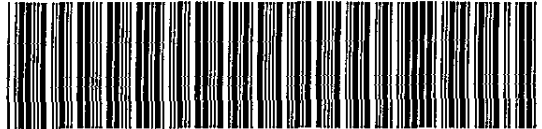
(Document Number)

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Certificates of Status \_\_\_\_\_ ✓

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FILED  
03 FEB -4 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

↑ BROWN FEB - 7 2003

# BUGATTI AG

Controlled Temperature and Perishables Packaging Solutions

8277 N.W. 70th Street Fort Lauderdale, FL 33321

Telephone (954) 532-9257 Fax (954) 720-1965 E-mail Info@BugattiAG.com

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

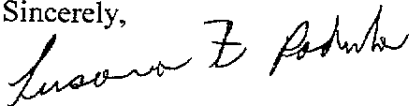
January 31, 2003

Please note:

Please dissolve the S-Corporation **Bugatti AG, Inc.** as of today.  
Enclosed is the check #1130 to cover the dissolution and a certificate of status.

Please release the name **Bugatti AG, Inc.** immediately to be available for use by other parties.

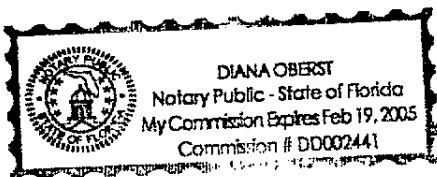
Sincerely,



Susana T. Padula  
Owner and President, Bugatti AG, Inc.  
P99000087784

STATE OF FLORIDA  
COUNTY OF BROWARD SS

Subscribed and sworn to before me  
this 31<sup>ST</sup> day of JAN 20 03

  
Notary Public

## ARTICLES OF DISSOLUTION

FILED  
03 FEB -4 PM 3:40  
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: Bugatti AG, Inc.

SECOND: The date dissolution was authorized: January 31<sup>st</sup>, 2003

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 31<sup>st</sup> day of January, 2003.

Signature Susana T. Padula  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Susana T. Padula  
(Typed or printed name)

President  
(Title)