

THE MAIL COMPANY, INC
21137 BIRDS NEST TERRACE
BOCA RATON, FL 33433
561-488-6224

V14261

December 30, 1997

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

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-01/05/98--01077--016
*****43.75 *****43.75

To Whom it May Concern:

Enclosed please find Articles of Dissolution for The Mail Company, Inc. effective December 31, 1997. I have also enclosed a check in the amount of \$43.75 for filing fees and a certificate of status.

If any further information is necessary, I can be reached at the above address and phone number.

Thanking you in advance for your cooperation.

Sincerely,

Arlene M. Flores

Arlene M. Flores, President
The Mail Company, Inc.

FILED
98 JAN -5 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS JAN 12 1998

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ARTICLES OF DISSOLUTION

FILED
98 JAN -5 PM 4:02
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: THE MAIL COMPANY, INC

SECOND: The date dissolution was authorized: December 30, 1997
To Be Effective 12/31/1997

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 30 day of December, 19 97

Signature

Arlene M. Flores, President

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

Arlene M. FLORES

(Typed or printed name)

President

(Title)