

LA2000005237

Carlton Distribution LLC

(Requestor's Name)

7010 West Palmetto Park Rd

(Address)

# 284

(Address)

BCA Raton Fl. 33433

(City/State/Zip/Phone #)

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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 is: CARLTON DISTRIBUTION LLC

SECOND: The date dissolution was authorized: MARCH 30TH 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

THE SHAREHOLDERS (WEISBERG, FINESTEIN, LEINHARDT)  
(voting group)

Signed this 30 day of MARCH, 2003

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

P WEISBERG  
(Typed or printed name)

MEMBER / DIRECTOR  
(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA