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01 JAN 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Frazier
Eastern Wholesale Distributing, Inc.
1435 Yearling Trail
Tallahassee, FL 32311

January 17, 2001

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*****35.00 *****35.00

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

To Whom It May Concern:

Please be advised that we closed Eastern Wholesale Distributing, Inc. in August of 2000, and we now wish to dissolve the corporation.

I have enclosed the \$35.00 fee and the proper form. If you have any questions, please contact me, or my bookkeeper, Kathy Frazier, at:

(850) 878-7144
1435 Yearling Trail
Tallahassee, FL 32311

We appreciate your prompt attention to this matter.

Sincerely,

Michael Frazier

Michael Frazier
President

Diss
1-26-01
MFS

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: EASTERN WHOLESALE DISTRIBUTING, INC.

SECOND: The date dissolution was authorized: AUGUST 29, 2000

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 _____ day of _____.

Signature

Michael S. Frazier

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

MICHAEL S. FRAZIER

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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