

PO10000079323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

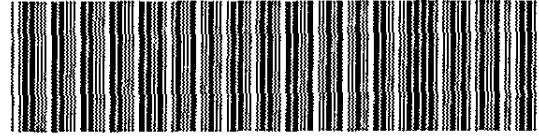
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SECRETARY OF CORPORATIONS
DIVISION
07 JAN - 9 AM 11:45

CRAWFORD, OWEN & HINES, P.A.

ATTORNEYS AT LAW
CITY CENTER, SUITE 301
100 SECOND AVENUE SOUTH
ST. PETERSBURG, FLORIDA 33701

BRUCE C. CRAWFORD
GEORGE E. OWEN, JR.
J. BRADFORD HINES

TELEPHONE 727/823-9669
FAX 727/823-0711

January 4, 2007

Secretary of State
Corporate Division
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Profit Distribution Systems, Inc.

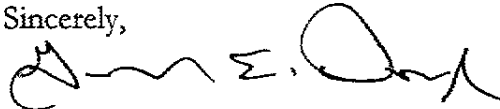
Gentlemen:

Enclosed herewith is our check in the amount of \$35.00 and original and one copy of the Articles of Dissolution of Profit Distribution Systems, Inc.

I would appreciate your acknowledgement of this filing at your earliest convenience in the enclosed envelope.

Thank you for your assistance.

Sincerely,



GEORGE E. OWEN, JR.

GEO:ms
Enclosures

ARTICLES OF DISSOLUTION
OF
PROFIT DISTRIBUTION SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -9 AM 11:45

To the Secretary of the State of Florida:

In compliance with the provisions of Section 607.1403, Florida Statutes, the following named business corporation certified under its corporate seal hereby executes the following Articles of Dissolution.

ARTICLE I

Name

The name of this corporation is:

PROFIT DISTRIBUTION SYSTEMS, INC.

ARTICLE II

Officers

The names and respective addresses of its officers are:

President: Vincent Carononagan
12645 49th Street North
Clearwater, FL 33762

Vice President: David M. Silbert
8609 Buttonwood Lane
Pinellas Park, FL 33782

ARTICLE III

Directors

The names and respective addresses of its directors are:

Vincent Carononagan
12645 49th Street North
Clearwater, FL 33762

David M. Silbert
8609 Buttonwood Lane
Pinellas Park, FL 33782

ARTICLE IV

Litigation

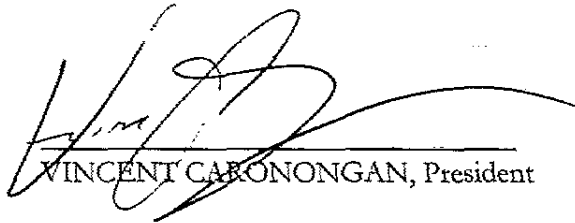
There are no suits pending against the corporation in any court.

ARTICLE V

Method of Dissolution

The corporation elected to dissolve by act of the corporation and a copy of the resolution to dissolve which was adopted on December 19, 2006 by the shareholders is attached hereto.

IN WITNESS WHEREOF, the undersigned, being the President, executes these Articles of Dissolution and certify to the truth of the facts herein stated on this 27 day of December, 2006.


VINCENT CARONONGAN, President


STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared VINCENT CARONONGAN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and that he is personally known by me and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 27TH day of December, 2006.

Michele Ritchie (Signature of Notary)

 Michele Ritchie (Name of Acknowledger, typed, printed)
My Commission DB289062
Expires February 09, 2008

NOTARY'S SEAL

My Commission Expires: 2/9/08
Commission No.: DB289062