

PD2000043687

(Requestor's Name)

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(City/State/Zip/Phone #)

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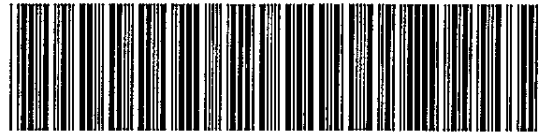
(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 OCT 23 AM 10:25

FILED

B 10/27/03
VCL DISS/Inachue

Hillsborough Distribution, Inc.
1904 South Main Street ~ Suite 210
Wake Forest, NC 27587
(919) 562-0500

October 17, 2003

Please process the Articles of Dissolution. Please mail all return documentation to the corporation at the above address.

ARTICLES OF DISSOLUTION

FILED

03 OCT 23 AM 10: 25

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: Hillsborough Distribution, Inc.

SECOND: The date dissolution was authorized: October 17, 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

Common Stockholders

(voting group)

Signed this 17th day of October, 2003

Signature



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

Robert F. Stout

(Typed or printed name)

Chairman

(Title)