

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1199
Fax Number : (850) 878-5368

Please print original filing
date of submission

12/28

**DISSOLUTION OR WITHDRAWAL
WHOLESALE SOUTH DISTRIBUTING, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 28 PM 12:00

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EFFECTIVE DATE
12-31-09

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

12-31-09

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Wholesale South Distributing, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: 12/28/09

Effective date of dissolution if applicable: 12/31/09
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

Robert S. Dimmock, CFO
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Robert S. Dimmock

(Typed or printed name of person signing)

CFO and Assistant Secretary

(Title of person signing)

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