

FD 40000003185

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SECRETARY OF CORP. AFFAIRS
DIVISION OF CORPORATIONS

Dropping Aternak
Name
@ 8/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROLL-A-WAY DISTINCTIVE PRODUCTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F06000003185

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James W. Fletcher
(Name of Contact Person)

Distinctive Products, Inc.
(Firm/Company)

P. O. Box 4381
(Address)

Gulf Shores, AL 36547
(City/State and Zip Code)

For further information concerning this matter, please call:

Keith Foster at (251) 967-3033
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2012

JAMES W. FLETCHER
DISTINCTIVE PRODUCTS, INC.
P.O. BOX 4381
GULF SHORES, AL 36547

SUBJECT: ROLL-A-WAY DISTINCTIVE PRODUCTS, INC.
Ref. Number: F06000003185

We have received your document for ROLL-A-WAY DISTINCTIVE PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 412A00018100

*Thank you -
Our completed
form is attached!*

RECEIVED
JUL 10 2012

2012 AUG 14 AM 8 05

TO AGENCY OF FILING
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
DIVISION OF CORPORATIONS
12 AUG 14 PM 1:39

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned JAMES W. FLETCHER, do hereby certify
(Name)

that this Resolution of the Board of Directors of DISTINCTIVE PRODUCTS, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of ALABAMA,
(State or Country)

was adopted on 7/27/2012 withdrawing the alternate

name of ROLL-A-WAY DISTINCTIVE PRODUCTS, INC.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 7/27/2012

James W. Fletcher
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

PRESIDENT
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314