

Division of Corporations

Page 1 of 1

G 23039

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000284033 3)))



H13000284033ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

**DISSOLUTION OR WITHDRAWAL
SUN COUNTRY PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

13 DEC 27 PM 5:03

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 DEC 27 PM 11:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

DISC

((H13000284033 3)))

**ARTICLES OF DISSOLUTION
FOR
SUN COUNTRY PRODUCTS, INC.**

Sun Country Products, Inc., a Florida corporation, submits the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

ARTICLE I

The name of the corporation is Sun Country Products, Inc. (the "Corporation"), which was assigned document number G23039.

ARTICLE II

Dissolution of the Corporation was authorized on December 27, 2013. The effective date of the dissolution of the Corporation shall be December 31, 2013.

ARTICLE III

Dissolution was approved by written consent of the shareholders of the Corporation in accordance with Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for dissolution was sufficient for approval.

SUN COUNTRY PRODUCTS, INC.
a Florida corporation

By: _____

Name: Rocco Pagliarulo

Title: President

5028379v4

FILED
SECRETARY OF STATE
13 DEC 27 PM 11:47
DIVISION OF CORPORATIONS

((H13000284033 3)))