

H76492

EDWIN L. CRAMMER, P.A.
CERTIFIED PUBLIC ACCOUNTANT
748T W. OAKLAND PARK BLVD. #102
LAUDERHILL, FL 33319

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-06/26/97--01049--001
*****35.00 *****35.00

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten notes and stamps:
 1176492
 3.28
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 625.97
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 JUN 27 1997
 10:00 AM

Examiner's Initials	
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**ARTICLES OF DISSOLUTION
of
GILA DISTRIBUTING, INC.**

ARTICLE I

The name of the corporation is GILA DISTRIBUTING, INC.

ARTICLE II

The present address of the registered office of the corporation is 1711 Blount Road, Pompano Beach, FL 33069.

ARTICLE III

The corporation has heretofore delivered to the Department of State of the State of Florida, a Certificate of Election to Dissolve, dated April 30, 1997.

ARTICLE IV

All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE V

All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

ARTICLE VI

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

ARTICLE VII

Notice of the winding-up proceedings of the corporation was mailed by certified mail to each municipality in which the corporation has a principal or registered office.

ARTICLE VIII

The undersigned has been duly authorized by the corporation to execute these Articles of Dissolution.

Dated this 30th day of April, 1997.

GILA DISTRIBUTING, INC.

BY Richard Thompson
Richard Thompson, President

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**CERTIFICATE OF ELECTION TO DISSOLVE
GILA DISTRIBUTING, INC.**

The undersigned, duly authorized officers of GILA DISTRIBUTING, INC. a Florida corporation, hereby certify that the shareholders of the corporation have elected to dissolve the corporation according to an agreement reached this day, as follows:

- 1, The name of the corporation is GILA DISTRIBUTING, INC.
- 2, The address of the registered office of the corporation in the State of Florida is 1711 Blount Road, Pompano Beach, FL 33069.
- 3, The corporation is organized under the charter number issued by the State of Florida of H76492.
- 4, The names of the respective addresses of the corporations present officers are:

Richard Thompson
10695 Eureka Street
Boca Raton, Florida 33428

Calvin Hill, Jr.
35 Hickory Springs Industrial Drive
Canton, GA 30114

- 5, The names and respective addressess of the present board of directors of the corporation are.

Richard Thompson
10695 Eureka Street
Boca Raton, FL 33428

Calvin Hill, Jr.
35 Hickory Springs Industrial Drive
Canton, GA 30014

- 6, The election to dissolve was by written agreement of all of the shareholders of the corporation which was signed by all the shareholders of record of the corporation.

Dated this 30th Day of April, 1997

GILA DISTRIBUTING, INC.

Seal

By: Richard Thompson
Richard Thompson President

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