

J32097

THOMAS MIZZONE, JR. & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS
871 McBRIDE AVENUE
WEST PATERSON, NEW JERSEY 07424

e-mail: tmizzone@nj-cpa.net

TELEPHONE: (973) 278-4601
FAX: (973) 523-1118

August 7, 2001

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

Re: Wilmar Products, Inc.
40 Vreeland Ave., Suite 104
Totowa, NJ 07512
EIN 59-2721933

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 13 AM 11:08

600004530196--1
-08/13/01--01072--006
*****43.75 *****43.75

Gentlemen:

Enclosed find the State of Florida Articles of Dissolution which we are filing on behalf of Wilmar Products, Inc. We believe we have included all the information you requested, as well as a check in the amount of \$43.75 to cover the filing fee of \$35.00 and one certified copy of the dissolution, per instructions you mailed to us. If any additional information is required, please contact this office.

Thank you for your attention to this matter.

Very truly yours,

Thomas Mizzone, Jr.
THOMAS MIZZONE, JR., CPA

Uo/d/s

V SHEPARD AUG 23 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 13 AM 11:08

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

FIRST: The name of the corporation is: Wilmar Products, Inc., 40 Vreeland Ave.
Totowa, NJ 07512 EIN #59-2721933

SECOND: The date dissolution was authorized: July 31, 2001

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

(voting group)

Signed this _____ day of _____.

Signature ☒



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

Douglas Estes

(Typed or printed name)

President

(Title)