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DISSOLUTION OR WITHDRAWAL

GATOR DISTRIBUTION RESOURCES, INC.

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Page Count	02
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Electronic Filing Menu

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Help

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**ARTICLES OF DISSOLUTION
OF
GATOR DISTRIBUTION RESOURCES, INC.**

The undersigned, as President and Secretary of the subject Corporation, a Florida corporation, hereby certifies that:

1. The name of the Corporation is Gator Distribution Resources, Inc.
2. The dissolution of the Corporation was authorized on the 1st day of December, 2008, at a Joint Special Meeting of the Board of Directors and the Shareholders of the Corporation pursuant to Sections 607.0704 and Section 607.0821 of the Florida Statutes.
3. The number of votes cast for dissolution by the Shareholders of the Corporation were sufficient for approval of the dissolution of the Corporation.
4. Voting by voting groups was not required.
1. The effective date of these Articles of Dissolution shall be December 31, 2008.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution, this 1st day of DECEMBER, 2008.

GATOR DISTRIBUTION RESOURCES, INC.

By:

James Hammel, President

Attest:

John Hammel, Secretary

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