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2004 APR 21 P 4: 05



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LAW OFFICES

BECKER & Poliakoff, P.A.

Becker & Poliakoff Building 14241 Metropolis Avenue, Suite 100 Ft. Myers, Florida 33912 Phone: (239) 433-7707 Fax: (239) 433-5933 FL Toll Free: (800) 462-7780 Website: www.becker-poliakoff.com

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Reply To:

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skushner@becker-poliakoff.com

Florida Offices

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 U.S. Toll Free: (800) 432-7712 bp@becker-poliakoff.com

April 19, 2004

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Florida Secretary of State **Division of Corporations**

PO Box 6327

Tallahassee, FL 32314

Articles of Dissolution – Excel Supply of Sarasota, LLC

Our Client File: E05212/090640

Gentlemen:

Enclosed herewith please find Articles of Dissolution, along with a check in the amount of \$25.00 representing the filing fee.

If you have any questions on the enclosures, please feel free to call me. Otherwise, thank you for your attention to this matter.

International and Affiliated Offices

Prague. Czech Republic

Paris, France

Frankfurt, Germany

Beijing, People's Republic of China

Bern, Switzerland

Sincerely yours.

Steven P. Kushner For the Firm

SPK/cal Enclosures 234900_1.DOC

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

2004 APR 21 P 4: 05 1. The name of the limited liability company is ____EXCEL_SUPPLY_OF_SARASOTA 2. The effective date of the limited liability company's dissolution is 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter). The written action of the sole member of the Company, adopting a resolution for dissolution 4. CHECK ONE: ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 6. CHECK ONE: There are no suits pending against the company in any court. Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: Typed or Printed name Signature

Filing Fee: \$25.00

EXCEL SUPPLY OF SARASOTA, LLC

FILED

RESOLUTION FOR DISSOLUTION

2004 APR 21 P 4: 05

THIS RESOLUTION is made by the remaining Member of EXCEL SUPPLY OF SARASOTA, LLC, a Florida limited liability company ("Company"). Ann April, FLORIDA 2004, and pursuant to and in accordance with §608.441(c) Florida Statutes.

WHEREAS, that Kenneth Erickson and Paul Vergara, being the sole members, directors and officers of the Company entered into an Agreement For Purchase and Dissolution (the "Agreement") of the Company dated March 29, 2004; and

WHEREAS, Paul Vergara bough the ownership interest of Kenneth Erickson, pursuant to the Agreement, thereby becoming the sole Member of the Company; and

WHEREAS, Kenneth Erickson submitted his resignation as Vice President and Managing Member of the Company by letter dated March 12, 2004, which was accepted by the remaining Member; and

WHEREAS, Section 2 of said Agreement sets forth a provision for the dissolution of the Company; it is hereby

RESOLVED, that the Company, by and through its proper officer, shall file Articles of Dissolution with the Division of Corporations of the Secretary of State for the State of Florida, dissolving the Company as of a date following the date of this Resolution.

This Resolution was approved by the remaining Member of the Company, for purposes of dissolving the Company.

EXCEL SUPPLY OF SARASOTA, LLC

Paul Vergara, Remaining Member

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