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ACCOUNT NO. : 072100000032  
REFERENCE : 862798 4701457  
AUTHORIZATION : *Patricia Pizante*  
COST LIMIT : \$ 35.00

ORDER DATE : December 18, 2002

ORDER TIME : 3:16 PM

ORDER NO. : 862798-040

CUSTOMER NO: 4701457

CUSTOMER: Ms. Kay Robertson  
Apl Limited  
1111 Broadway

Oakland, CA 94607

DOMESTIC FILINGS

NAME: UNIT DISTRIBUTION OF EAST  
HANOVER

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS: \_\_\_\_\_

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Unit Distribution of East Hanover, Inc.

SECOND: The date dissolution was authorized: November 15, 2002

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 19th day of November, 2002, \_\_\_\_\_

Signature

Ann F. Hasse

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

Ann F. Hasse, Secretary

(Typed or printed name)

Ann F. Hasse

(Title)

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