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POTTER, CLEMENT AND LOWRY

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DEL G. POTTER, P.A. G. EDWARD CLEMENT, P.A. ARCHIE O. LOWRY, JR., P.A. BRUCE G. DUNCAN, P.A. FAX (352) 383-0087

April 22, 2004

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

Re: Articles of Dissolution

Dear Sir or Madam:

The enclosed Articles of Dissolution and fee are submitted for filing. Also, enclosed is a check for \$35.00.

Should you have any questions or need anything further, please contact me at the phone number or address contained in this letterhead.

Very truly yours,

Archie O. Lowry, Jr.

AOLir/

Enclosures

ARTICLES OF DISSOLUTION OF WESLEY'S TOPS AND DISTRIBUTION, INC.

THIS IS TO CERTIFY THAT:

FIRST: The name of the corporation as currently filed with the Department of State:	
Wesley's Tops and Distribution, Inc.) }
SECOND: The document number of the corporation (if known): P00000007775	2
THIRD: The date dissolution was authorized: April 16, 2004	۔ ن
Effective date of dissolution if applicable: April 30, 2004	ת
FOURTH: Adoption of Dissolution (CHECK ONE)	
X_ Dissolution was approved by the shareholders. The number of vote cast for dissolution was sufficient for approval.	S
Dissolution was approved by of the shareholders through voting groups.	g
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	g
The number of votes cast for dissolution was sufficient for approval by:	
James Wesley, Sole Stockholder	
Signed this 20 day of APRIL, 2004.	
WESLEY'S TOPS AND DISTRIBUTION, INC.	ı
By: Season Season James Wesley, President	

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