## P00000013562

U.S. Distributors, Inc. 3000 N Atlantic Avenue Suite 101 Cocoa Beach, Florida 32931

> 300003440223--7 -10/26/00--01046--021 \*\*\*\*\*43.75 \*\*\*\*\*43.75

October 24, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Dissolution of U.S. Distributors, Inc. FID# 59-3628372

Enclosed are the Articles of Dissolution forms for U.S. Distributors, Inc. Also enclosed is a Check for \$43.75 (\$35.00 filing fee and \$8.75 for one certified copy). Please return the certified copy to:

Faulkenberry & Poston CPAs PO Box 217 Kershaw, SC 29067

If there are any questions, please call 803-475-3778.

Thank you

FILED ON NOV 20 PM 3: 18
SECRETARY OF STATE ALLAHASSEE, FLORIDA

Called coll Correct is Distributors, Correct is Distributors, Pare Safety Distributors, U.S. Safety Distributors, Cofficer Voldis

S. PAYNE NOV 2 1 2000

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is:	U.S. Safety Distr	ributors, Inc.
SECOND:	The date dissolution was authorized:	October 15, 2000	
THIRD:	Adoption of Dissolution (CHECK ON	E)	
	solution was approved by the sharehold sufficient for approval.	ders. The number of votes	cast for dissolution
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			
Common Shares Holders			
(voting group)			
Sig	ned this <u>15</u> day of <u>Oct</u>	ober	2000
Signature Sally Sally			
(By the Chairman or Vice Chairman of the Board, President, or other officer)			
/			
Harvey Sackett (Typed or printed name)			
President			
	(Title)	)	