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Deponent's Name

RONALD J. ANANIA
ATTORNEY AT LAW
10910 S.W. 10th CT.
FT. LAUDERDALE, FL 33324

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 29 PM 12:58

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Uoldis.

V SHEPARD APR 5 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: BAHAMAS SUPPLY COMPANY

SECOND: The date dissolution was authorized: November 1, 2001

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 27th day of March, 19 2002

Signature



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

Ronald J. Anania

(Typed or printed name)

President / Director

(Title)