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Phone : (941) 364-2409
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DISSOLUTION

MOOSE DISTRIBUTING, INC.

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FAX AUDIT # H05-50031

ARTICLES OF DISSOLUTION
OF
MOOSE DISTRIBUTING, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is MOOSE DISTRIBUTING, INC..
2. The dissolution was authorized on 2/28/, 2005.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The Articles of Dissolution will take effect on filing with the Florida Department of State.

Dated: 2/28/, 2005

MOOSE DISTRIBUTING, INC.

By: 
MANFRED H. BERENDES, President

This instrument prepared by:
David M. Silberstein, Esq.
KIRK PINKERTON
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Florida Bar #0436879

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