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V SHEPARD MAR 10 2003

A & F Distributors, Inc.
P.O. Box 541022
ORLANDO, FLA 32854

Feb. 26, 2003

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

DEAR SIR:

Enclosed please find the "Articles of
Dissolution" for A & F Distributors, Inc.

I have also enclosed my personal check
in the amount of \$35.00 for the filing fee
for the "Articles of Dissolution".

Sincerely yours,

Nell C. Albert
Nell C. ALbert
Vice-President & Secretary

Enclosures: (2)

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A & F Distributors, Inc.

SECOND: The filing date of the articles of incorporation was: July 28, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26th day of FEBRUARY, 2003.

Signature Neil C. Albert
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Neil C. Albert

(Typed or printed name)

Vice-President and Secretary

(Title)