Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

Account Number : I19980000007

Phone

(407)425-1020

Fax Number

(407)839-3635

DISSOLUTION OR WITHDRAWAL HOUSE OF DAVID DISTRIBUTORS, INC.

	
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Jun 22 2010 04:58pm P002/002

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ARTICLES OF DISSOLUTION

Pursuant to section 607,1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	House of David Distributors, Inc.
SECOND:	The document number of the corporation is: P00000107466
THIRD:	The date dissolution was authorized: June 17, 2010
·	The date dissolution was authorized: June 17, 2010 Effective date of dissolution if applicable: June 17, 2010 Adoption of Dissolution (CHECK ONE)
FOURTH:	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 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 east for dissolution was sufficient for approval by
	Signature / Wh
	(By a directory president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trusted or other court appointed fiduciary, by that fiduciary)
	Paul Ciola
	Pres, Jent
•	(Title of person signing)

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