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V SHEPARD JAN 29 2003



Southern Trade Corporation

P.O. Box 952439
Lake Mary, FL 32795-2439
Phone: 407-333-0498
Fax: 407-333-0565
Email: sales@s-t-corp.com
<http://www.s-t-corp.com>

Sunday, January 05, 2003

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Articles of Dissolution are enclosed along with a check for \$43.75.
Please attend to this matter as soon as possible and mail back a certified copy of the dissolution.
Thank you,

Sincerely,

A handwritten signature in black ink, appearing to read 'John Simes', is written over a horizontal line.

John Simes
President

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATION
03 JAN 23 PM 3:44

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

FIRST: The name of the corporation is: SOUTHERN TRADE CORPORATION

SECOND: The date dissolution was authorized: 12/31/2002

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 2ND day of JANUARY, 2003.

Signature _____

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

JOHN SIMES
(Typed or printed name)

PRESIDENT
(Title)