

PO10000037784

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(Address)

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(Document Number)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

02/11/05--01025--020 \*\*175.00

of Vol. 15

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution.

DOCUMENT NUMBER: PO10000 39784.

The enclosed Articles of Dissolution and fee are submitted for filing.

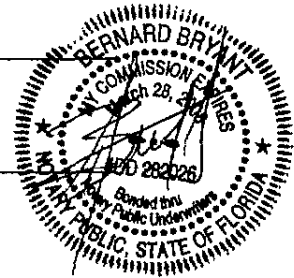
Please return all correspondence concerning this matter to the following:

Arianne Baez  
(Name of Person)

Merchandise Wholesale East Coast Corp.  
(Name of Firm/Company)

850 N.W. 96 ST.  
(Address)

Miami, FL 33127.  
(City/State/and Zip Code)



For further information concerning this matter, please call:

Arianne Baez at ( 786 ) 426-4192.  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:  
Merchandise Wholesale East Coast Corp.

SECOND: The document number of the corporation (if known): P01000039784

THIRD: The date dissolution was authorized: 12/17/04

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

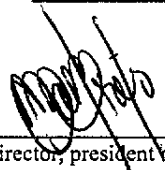
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by of the shareholders through voting group

*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)

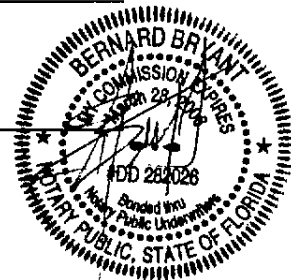
Signed this 12 day of December, 2004.

Signature:   
(By a director, president or other officer / if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Arianne Baez.  
(Typed or printed name of person signing)

VD.  
(Title of person signing)

Filing Fee: \$35



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DEPARTMENT OF STATE