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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 154200 7267564
AUTHORIZATION : Patricia Piguit
COST LIMIT : \$ 35.00

ORDER DATE : October 23, 2001
ORDER TIME : 11:06 AM
ORDER NO. : 154200-005
CUSTOMER NO: 7267564
CUSTOMER: Cynthia Reed, President
S.e.c.r.e.t.s Financial
Suite 1127
1133 Broadway
New York, NY 10010

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DEPARTMENT OF STATE
DIVISION OF CORPORATE &
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: TRABBOLD DISTRIBUTION, INC.

XX ARTICLES OF DISSOLUTION

7000004653237--3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Trabbold Distribution
INC.

SECOND: The filing date of the articles of incorporation was: July 25, 2001

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.

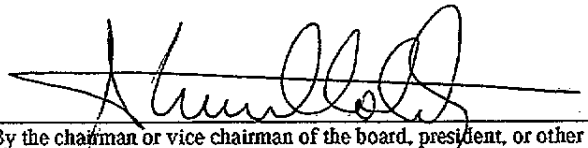
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17 day of October, 2001.

Signature *


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

Alexandre Trabbold

(Typed or printed name)

President

(Title)

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