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October 23, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: MONTEFARO DISTRIBUTION, INC.

200004665892--6
-11/05/01--01047--014
*****35.00 *****35.00

Dear Ladies and Gentlemen:

Enclosed for filing in duplicate are Articles of Dissolution for the captioned corporation. Our check payable to Secretary of State in the amount of \$35.00 is enclosed to cover the filing fee.

Please stamp the copy of the Articles of Dissolution and return it to our office in the stamped, self-addressed envelope which we have provided. Thank you for your assistance in this matter.

If you have any questions upon receipt hereof, please contact me or my legal assistant, Cynthia Cabo Sellers.

Sincerely,



E. Glenn Tucker

EGT:ccs

Enclosures

161015
RUC 11-9
(2)

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: MONTEFARO DISTRIBUTION, INC.

SECOND: The filing date of the articles of incorporation was: 8/8/01

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.

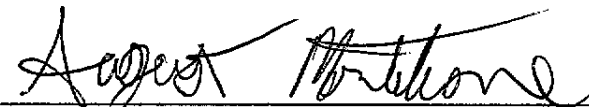
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 25 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.)

AUGUST MONTELEONE

(Typed or printed name)

President

(Title)

FILED
01 NOV -5 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA