

P02000001454

Ms. Gayle Ryan  
35 SE 7th Ave. Apt. #6  
Delray Beach, Florida  
33483-5350 USA

(Address)

(City/State/Zip/Phone #)



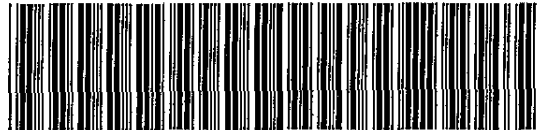
PICK-UP



WAIT



MAIL



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05/08/03--01034--011 \*\*35.00

**Aegean Imports, Inc.**

35 S.E. 7<sup>th</sup> Ave. Delray Beach, FL 33483

Bus. (561) 272-9838 Fax (561) 330-8672 Cell (561) 870-9069

Special Instructions to Filing Officer:

Office Use Only

FILED  
03 MAY - 8 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldas  
CRO  
2/15

## ARTICLES OF DISSOLUTION

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

FILED  
03 MAY -8 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: AEGEAN IMPORTS, INC.

SECOND: The date dissolution was authorized: JANUARY 1, 2003

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 MAY, 2003.

Signature \_\_\_\_\_

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

GAYLE RYAN

(Typed or printed name)

PRESIDENT

(Title)