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Bollinger Accounting Services
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC - 2 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 8, 2002

BOLLINGER ACCOUNTING SERVICES
1830 MERIDIAN AVENUE
SUITE 1105
MIAMI BEACH, FL 33139

SUBJECT: WALNUT DISTRIBUTORS U.S.A., INC.
Ref. Number: P02000004541

We have received your document for WALNUT DISTRIBUTORS U.S.A., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 802A00061208

BOLLINGER HUNT ACCOUNTING

1830 Meridian Ave, 1105 – Miami Beach, FL 33139
305 538-4370 – happy1@netrox.net

November 18, 2002

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

RE: Walnut Distributors U.S.A., Inc.
P02000004541

Dear Ms. Brown,

Attached is the correct Articles for Dissolution. Please proceed with the filing.

If you have any questions, you may reach me at 305 538-4370.

Sergio Nercessian can be reached at 305 531-9254.

Thank you for your assistance.

Respectfully yours,



Christine Hunt

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: Walnut Distributors U.S.A., INC.

SECOND: The filing date of the articles of incorporation was: 01/14/02

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 31st day of October, 2002

Signature

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

Sergio H Nercessian

(Typed or printed name)

President

(Title)

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