

PO2000043678

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(City/State/Zip/Phone #)

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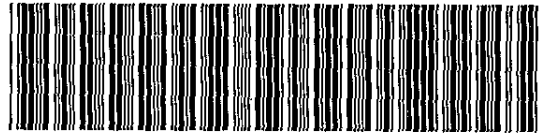
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/21/03--01025--005 **35.00

FILED
03 AUG 21 PM 4:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 8/20/03

Seminole Distribution, Inc.
1904 South Main Street
Wake Forest, NC 27587
(919) 562-0500

August 18, 2003

Please process the enclosed Articles of Dissolution.

ARTICLES OF DISSOLUTION

FILED

03 AUG 21 PM 4:19

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Seminole Distribution, Inc.

SECOND: The date dissolution was authorized: August 18, 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:

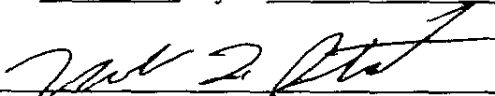
The number of votes cast for dissolution was sufficient for approval by

Common Stockholders

(voting group)

Signed this 18th day of August, 2003

Signature


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

Robert F. Stout

(Typed or printed name)

Chairman

(Title)