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Florida Department of State

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: BASIC ACCOUNTING SERVICES

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DISSOLUTION

EXTREME DISTRIBUTOR & SUPPLIES INC.

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Department of State 3/27/2003 4:00 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 27, 2003

EXTREME DISTRIBUTOR & SUPPLIES INC. 7230 W. 15 CT. HIALERE, FL 33014

SUBJECT: EXTREME DISTRIBUTOR & SUPPLIES INC.

REF: P02000057391

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Darlene Connell Document Specialist FAX Aud. #: H03000092964 Letter Number: 903A00018731

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is:	
	EXTREME DISTRIBUTOR SUPPLIES	INC.
SECOND:	The date dissolution was authorized:	3-21-03
THIRD:	Adoption of Dissolution (CHECK ONE)	
	olution was approved by the shareholders. sufficient for approval.	The number of votes cast for dissolution
Disse	olution was approved by vote of the share	holders through voting groups.
	he following statement must be separately ntitled to vote separately on the plan to di	
The	number of votes cast for dissolution was s	sufficient for approval by
	(voting group)	
Signe	d this 21 th. day of March	
Signature _	/ Spece	
	(By the Chairman or Vice Chairman of the Bo	ard, President, or other officer)
	HAYDEE M. PEREZ	Sec. 1 Care Transfer
	(Typed or printed r	iams)
	DIRECTOR/PRESIDENT	
	(Title)	