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SECRETARY OF STATE IVISION OF CORPORATIONS

Volum. Diss. 04/13/05 Dc

ARTICLE 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: Distribution BJ, Inc.

Document Number: P03000001506

SECOND: The date dissolution was authorized March 25, 2005

THIRD: Dissolution was approved by the shareholders. The number of votes cast for Dissolution was sufficient for approval.

Signed this 25th day of March 2005

Signature:

Bertrand Plourde, Director

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