

P03000084585

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

ROUCHE DISTRIBUTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

8/18/04
DC

Volum. Diss.

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②

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

ROUCHE DISTRIBUTION, Inc.

SECOND: The document number of the corporation (if known): P030000084585

THIRD: The file date of the articles of incorporation was: 08/01/03

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 17 day of AUGUST, 2004

Signature: Charles S. Serfaty

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CHARLES S. SERFATY

(Typed or printed name of person signing)

INCORPORATOR AND REGISTERED AGENT

(Title of person signing)

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TALLAHASSEE, FLORIDA