

PO4000062008

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000189266 3)))



H070001892663ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BUCHANAN INGERSOLL PROFESSIONAL CORPORATION
Account Number : I20030000049
Phone : (305) 347-4087
Fax Number : (305) 347-4089

RECEIVED
07 JUL 25 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
MAISON DE FAMILLE DISTRIBUTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
07 JUL 25 AM 10:42
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

TS
6/24/07
5:10 PM
7/25/2007

JUL 25 2007 15:31 FR BUCHANAN INGERSOLL

215 TO 918502050380#497 P.02

(H07000189266 3)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation currently filed with the Florida Department of State:
MAISON DE FAMILLE DISTRUBUTION, INC.

SECOND: The document number of the corporation: P04000062008

THIRD: The date dissolution was authorized: June 15, 2007

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

Signed this 15 day of June, 2007.



FRANCIS ROUGET LUCHAIRE, Director

FILED
07 JUL 25 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(H07000189266 3)

(H07000189266 3)

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for the resolution of payment of unknown claims against this corporation as provided by Florida Statutes, Section 607.1407.

NAME OF CORPORATION: MAISON DE FAMILLE DISTRIBUTION, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the "Articles of Dissolution."

Description of information that must be included in a claim:

1. Claimant's name, address, and telephone number;
2. The amount claimed;
3. The basis for the claim; and
4. The date(s) on which the event(s) on which the claim is based occurred.

Mailing address where claims can be sent:

MAISON DE FAMILLE DISTRIBUTION, INC.
c/o Buchanan Ingersoll & Rooney, PC
100 S.E. Second Street, 34th Floor
Miami, Florida 33131-2158

A CLAIM AGAINST THE ABOVE NAMED CORPORATION WILL BE BARRED
UNLESS A PROCEEDING TO ENFORCE THE CLAIM IS COMMENCED WITHIN
FOUR (4) YEARS AFTER FILING OF THIS NOTICE.



FRANCIS ROUGET LUCHAIRE, Director

(H07000189266 3)