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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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Dissolution

TB 12-2-10

Cover Letter

To: Amendment Section
Division of Corporations

Subject: Meridian Sales, Inc.

Document Number: P06000079505

Date: July 22, 2008

RECEIVED

NOV 1 7 2008

CIU REV/ADM

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Louis Brous c/o Grand Entrance, Inc. 3850 West Industrial Way, #3 West Palm Beach, Fl 33404

If additional information is required, please contact Louis Brous at 561-841-5554

BI :4 Mg 61 VON 80

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Article of Dissolution:

First:

The name of the corporation as currently filed with the Florida

Department of State is Meridian Sales, Inc.

Second:

The Document Number of the corporation is P06000079505

Third:

The date Dissolution was authorized: July 1, 2008

Fourth:

The Adoption of Dissolution was approved by the Shareholders. The

number of votes cast for Dissolution was sufficient for approval.

Signature:

ouis Brous, President

2008 NOV 25 PM 12: 31
SECRETARY OF STATE