

P06000111305

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
ONE & ONLY DISTRIBUTORS, INC.**

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P.002/004



October 31, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ONE & ONLY DISTRIBUTORS, INC.
101 S 60 AVE STE 222
HOLLYWOOD, FL 33023

SUBJECT: ONE & ONLY DISTRIBUTORS, INC.
REF: P06000111305

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF DISSOLUTION
OF
ONE & ONLY DISTRIBUTORS, INC.
(a Florida corporation)
Dated as of October 30, 2012**

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, One & Only Distributors, Inc., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is One & Only Distributors, Inc.

SECOND: The file date of the articles of incorporation is August 25, 2006; and the document number of the Corporation is P06000111305.

THIRD: The Corporation elected to dissolve by a written consent of its sole Shareholder, effective as of October 30, 2012, the number of votes cast for dissolution by shareholders being sufficient for approval.

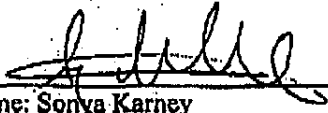
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IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed
these Articles of Dissolution as of the date first set forth above.

ONE & ONLY DISTRIBUTORS, INC.,
a Florida corporation

By: 
Name: Sonya Karney
Title: President

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