

PO7000054911

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 12 PM 3:48

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

AMAZON IMPORT EXPORT & DISTRIBUTION, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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CUI  
@ 3/12/08

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**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is:

AMAZON IMPORT EXPORT & DISTRIBUTION CORP.  
Doc. # P07000054911

SECOND: The articles of incorporation were filed on:

05/07/2007

THIRD: (Check One)

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

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

signed this 11<sup>th</sup> day of March 2008

Signature

  
DAVE J BELECHIANO  
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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