

03/22/2013 11:44 FAX

GUNSTER YOAKLEY

001/002

Division of Corporations

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Florida Department of State  
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**DISSOLUTION OR WITHDRAWAL  
EWC DISTRIBUTION, INC.**

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MAR 22 2013

T. LEMIEUX

**ARTICLES OF DISSOLUTION  
OF  
EWC DISTRIBUTION, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving EWC Distribution Inc., a corporation organized under the laws of the State of Florida (the "Corporation"):

1. The name of the Corporation is EWC Distribution, Inc.
2. The initial Articles of Incorporation of the Corporation were filed on February 19, 2008, under document number P08000018052.
3. The dissolution of the Corporation was authorized by the sole director and sole shareholder of the Corporation by written consent dated December 12, 2012 pursuant to Sections 607.0821 and 607.0704 of the Act and the Bylaws of the Corporation.
4. No voting groups were entitled to vote separately with respect to the Corporation's dissolution.
5. The Articles of Dissolution shall become effective on the later of March 22, 2013 at 11:58:02 P.M. EDT or the date these Articles of Dissolution are filed with the Florida Department of State.

EWC Distribution, Inc., a Florida corporation

By: 

Name: David Coba

Title: President

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