

P09000009940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

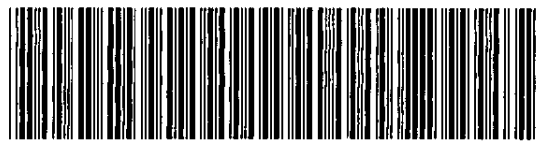
(Business Entity Name)

(Document Number)

Certified Copies ☒ _____ Certificates of Status _____

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 FEB 10 AM 11:49

T. Roberts FEB 13 2009



LIBIAMO DISTRIBUTING COMPANY INC.

2917 Hamilton Square, Decatur, Georgia 30033

♦ Tel: 561 348 4656 ♦ Fax: 1-888 557 9671 ♦ dwaajnbergd@libiamo-distributing.com

SENT TO Ms. Tina Roberts on this day to FAX; 850 245 6897

Feb 13, 2009

FLORIDA DEPARTMENT OF STATE

Amendment section

Division Of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Subjects:

1. Dissolution of corporation P 09000009940, Noble Brands Imports, Inc
2. Name change of corporation P 08000078969, Libiamo Distributing Company, Inc.

Attention: Ms. Tina Roberts,

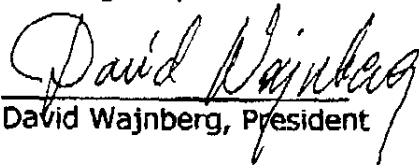
Dear Ms. Roberts

In accordance with our telephone conversation on this day, enclosed herewith is the **AFFIDAVIT**:

I, David Wajnberg, will not revoke the dissolution of Florida corporation Noble Brands Imports Inc. Furthermore, I am releasing the name Noble Brands Imports, Inc for use to replace the name of the existing Florida corporation Libiamo Distributing Company Inc.

If there are any questions, please feel free to contact me at: 561 348 4656

Kind regards,


David Wajnberg, President

2/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Noble Brands Imports Incorporated

DOCUMENT NUMBER: P09000009940

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Wajnberg

(Name of Contact Person)

Libiamo Distributing Company Incorporated

(Firm/Company)

3939 LaVista Road, Suite E445

(Address)

Tucker, Georgia 30084

(City/State and Zip Code)

For further information concerning this matter, please call:

David Wajnberg

(Name of Contact Person)

at (561) 348 4656

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 FEB 10 AM 11:49

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Noble Brands Imports Inc ,

SECOND: The document number of the corporation (if known): P09000009940

THIRD: The file date of the articles of incorporation: Feb 2, 2009

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David Wajnberg

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35