

MAY-02-2011 MON 11:22 AM

P. 003

Division of Corporations

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20900015130

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
SUNSHINE STATE TRADING AND IMPORT, INC.**

Certificate of Status	0
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

SUNSHINE STATE TRADING AND IMPORT, INC.

SECOND: The document number of the corporation (if known): P09000015130

THIRD: The date dissolution was authorized: 04/29/2011

Effective date of dissolution if applicable: 04/29/2011

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☐ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☒ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

100%

(voting group)

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)

RICHARD STEAD

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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