

A92000006761

Phil-Mor Supply Inc.

6247 Windlass Circle

Boynton Beach, Florida 33437

(305) 628-1890

March 29, 2000

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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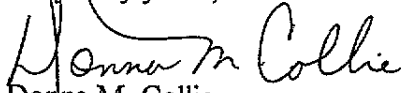
RE: Phil-Mor Supply Inc.
Document #P92000006761

Dear Sir or Madam:

Enclosed is our check in the amount of \$35.00 and the Articles of Dissolution for the above referenced corporation. If there are any questions please contact me at the address and telephone number noted above.

Thank you for your assistance.

Very truly yours,


Donna M. Collie
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS APR 11 2000

ARTICLES OF DISSOLUTION

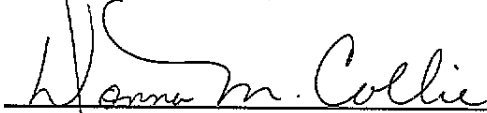
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Phil-Mor Supply Inc.

SECOND: The date dissolution was authorized March 15, 2000.

THIRD: Adoption of Dissolution – Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 24th day of March, 00.



Donna M. Collie
President

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00 APR -3 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA