

P93000014675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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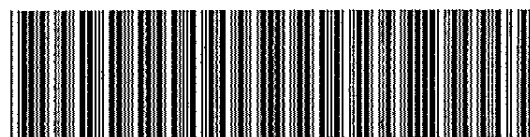
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State
Division of Corporations

April 28, 2005

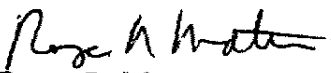
Re: Dissolution of Corporation papers

Attached are Articles of Dissolution for

Mattson Distributing Inc.
FIE Number 59-3171813
605 Rockingham Road
Orange Park, FL 32073

Point of contact;
Royce R. Mattson
605 Rockingham Road
Orange Park, FL 32073
Phone 904-272-7602

Sincerely,


Royce R. Mattson

Request certified copy of
the Dissolution.
RAM

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MATTSON Distributing
INC

SECOND: The date dissolution was authorized: Dec 31, 2004

THIRD: 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 vote of 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

(voting group)

Signed this 31st day of December, 2004.

Signature Royce R Mattson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Royce R. MATTSON
(Typed or printed name)

President
(Title)