

Division of Corporations

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DIVISION OF CORPORATIONS
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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION
Account Number : I19990000045
Phone : (954) 730-0640
Fax Number : (954) 730-0292

DISSOLUTION

VILMAR DISTRIBUTION CORP

Certificate of Status	1
Certified Copy	0
Page Count	01
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Vilmar
Dissolved

5/2/01

5/7/01

DC

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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 is: VILMAR DISTRIBUTION CORP

SECOND: The date dissolution was authorized: April 30, 2001

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 1ST day of MAY, 2001

Signature Orlando Torres
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ORLANDO TORRES
(Typed or printed name)

PRESIDENT / SHAREHOLDER
(Title)

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