

P93000050827

LAW OFFICE OF
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MEMBER OF THE MASSACHUSETTS AND NEW YORK BARS

June 3, 1997

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

Re: Dissolution of Saratoga Springs Distribution Corp.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution, in accordance with section 607.1403, Florida Statutes, for Saratoga Springs Distribution Corp. Also enclosed is a check in the amount of \$96.25 for filing costs, one certified copy of the dissolution and a Certificate of Status.

Please send the appropriate documentation to me at the above address.

Thank you for your assistance with this matter. Please contact me if you have any questions.

Very truly yours,

B. David Sandberg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL -1 PM 3:55

RECEIVED
97 JUN 17 AM 11:38
DIVISION OF CORPORATIONS

Vuldis

JUL 3 1997

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 300002227273--3

(Corporation Name)
(Document #)

-07/01/97--01010--001
 *****96.25 *****96.25
2. _____

(Corporation Name)
(Document #)
3. _____

(Corporation Name)
(Document #)
4. _____

(Corporation Name)
(Document #)

- ☐ Walk in
 ☐ Mail out

☐ Pick up time _____
 ☐ Will wait

☐ Certified Copy
 ☐ Certificate of Status

☐ Photocopy

NEW FILINGS	AMENDMENTS
Profit	Amendment
Non-Profit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1997

B. DAVID SANDBERG, ESQ.
P. O. BOX 381321
CAMBRIDGE, MA 02238-1321

SUBJECT: SARATOGA SPRINGS DISTRIBUTION CORP.
Ref. Number: P93000050827

We have received your document for SARATOGA SPRINGS DISTRIBUTION CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$96.25.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00032622

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -1 PM 3: 55

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

FIRST: The name of the corporation is: Saratoga Springs Distribution Corp.

SECOND: The date dissolution was authorized: June 3, 1997

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

Holders of Common Stock

(voting group)

Signed this 3rd day of June, 19 97

Signature

Robin Prever

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

Robin Prever

(Typed or printed name)

President

(Title)