

H & D DISTRIBUTORS, INC.

270 CITRUS DRIVE

KISSIMMEE, FL 34743

P94000025765

December 3, 1996

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

200002036352--7
-12/24/96-01033-003
*****35.00 *****35.00

Subject: The Dissolution of H & D Distributors, Inc.

Enclosed is an original and one (1) copy of the articles of
dissolution and a check for: \$35.00.

FROM: H & D Distributors, Inc.

270 Citrus Drive

Kissimmee, FL 34743

(407) 348-7320

Thank you,

Henry A. Blais

Henry A. Blais

President

VS JAN 7 1997

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FILED
96 DEC 23 AM 8 06
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/30/96

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: H & D Distributors, Inc.

SECOND: The date dissolution was authorized: December 3, 1996 effective December 30, 1996

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 17th day of Dec., 1996

Signature

Henry A. Blais

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

Henry A. Blais

(Type or printed name)

President

(Title)

96 DEC 23 AM 9:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12/30/96