

2/4/2015 16:49:47 From: To: 8506176380

Division of Corporations

P94 000031506

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
INTEGRATED DISTRIBUTION SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

FILED
15 FEB -4 PM 10:59
TALLAHASSEE, FLORIDA

RECEIVED

15 FEB -4 PM 5:01

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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FEB 05 2015

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTEGRATED DISTRIBUTION SYSTEMS, INC.

DOCUMENT NUMBER: P94000031506

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurie Biegel

(Name of Contact Person)

Rutan & Tucker, LLP

(Firm/Company)

611 Anton Blvd., Ste. 1400

(Address)

Costa Mesa, CA 92626

(City/State and Zip Code)

For further information concerning this matter, please call:

Laurie Biegel

(Name of Contact Person)

at (714) 662.4660

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
INTEGRATED DISTRIBUTION SYSTEMS, INC.

SECOND: The document number of the corporation (if known): P94000031506

THIRD: The date dissolution was authorized: 2/4/2015

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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

N/A

(voting group)

Signature: 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Craig Kaplan

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

Filing Fee: \$35

15 FEB 4 AM 10:59