

P94000078385

LESLIE ALAN ROZENCWAIG, P.A.

SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
SUITE 960  
MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG  
ROSARIO FERRERO CARR  
IRVING J. GONZALEZ

TELEPHONE (305) 379-6100  
TELEFAX (305) 379-6808

February 21, 1997

PERSONAL AND CONFIDENTIAL

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

3/10  
000002109510--4  
-03/11/97--01034--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Our Client File Number 0278(f)

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Americas Wholesale Distribution Corp.  
Enclosed please find a check in the amount of \$35.00 for the filing fee of the Articles of Dissolution.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

LESLIE ALAN ROZENCWAIG, P.A.

*Leslie Alan Rozencwaig /cg*

LESLIE ALAN ROZENCWAIG

LAR/cg  
Enclosures  
10/0278

*Car Guildai  
fenda*

FILED  
97 MAR 24 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 13, 1997

LESLIE ALAN ROZENCWAIG  
ONE SOUTHEAST THIRD AVE.  
SUITE 960, SUNTRUST INTERNATIONAL CENTER  
MIAMI, FL 33131

SUBJECT: AMERICAS WHOLESALE DISTRIBUTION CORP.  
Ref. Number: P94000078385

We have received your document for AMERICAS WHOLESALE DISTRIBUTION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 697A00012850

LESLIE ALAN ROZENCWAIG, P.A.

SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
SUITE 960  
MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG

TELEPHONE (305) 379-6100  
TELEFAX (305) 379-6808

March 19, 1997

PERSONAL AND CONFIDENTIAL

Linda Stitt  
Corporate Specialist  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

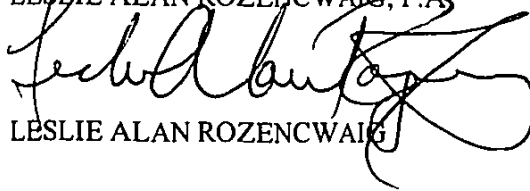
RE: Our Client File Number 0278(f)

Dear Ms. Stitt:

Enclosed please find the document that you returned to me with the date filled in. Please note that you have retained the check.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.



LESLIE ALAN ROZENCWAIG

LAR/cg  
Enclosure  
1/0278

ARTICLES OF DISSOLUTION

FILED  
97 MAR 24 PM 3: 03  
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: Americas Wholesale  
Distribution Corp

SECOND: The date dissolution was authorized: FEBRUARY 27, 1997

\* Effective date shall be FEBRUARY 27, 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

MOISE COHEN AND SANDRA CORTES, the owners of 100%  
OF THE STOCK (voting group)

Signed this 27th day of FEBRUARY, 19 97

Signature

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

SANDRA CORTES  
(Typed or printed name)

PRESIDENT

(Title)