

P-95 0000 41307

(Requestor's Name)



James Clark  
37631 Granada Ave.  
Dade City, FL 33525-5332

(Address)

(City/State/Zip/Phone #)

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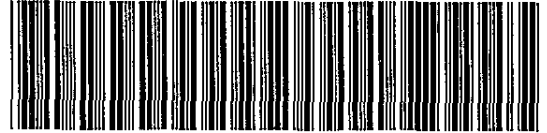
(Business Entity Name)

(Document Number)

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TALLAHASSEE

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37631-60ANADA AV



NORTH BAY WHOLESALE

~~P.O. BOX 5~~

DADE CITY, FL ~~33526~~

33525

~~1 (800) 773-1758~~

(852) 567-0742

~~FAX (852) 567-7640~~

*Articles of Dissolution*

*+*

*Check # 35*

ARTICLES OF DISSOLUTION

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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: NORTH BAY WHOLESALE, INC

SECOND: The date dissolution was authorized: 5-31-2002

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

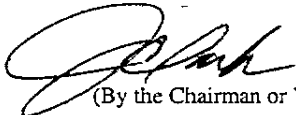
Dissolution was approved by vote of the shareholders through voting groups.

*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 12 day of AUGUST, 2003.

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

JAMES CLARK  
(Typed or printed name)

(Title)