## ARMOR DISTRIBUTING CORP. 241 W. PARK DR. STE. 5-201 MIAMI, FL. 33172 TE: (305) 220-6250 FAX (305) 221-6483

City/State/Zip

Phone #

300002163783--7 -05/02/97--01090--015 \*\*\*\*\*35.00 \*\*\*\*\*35.00 Office Use Only

| CORPORATION       | N NAME(S) & DOCUMEN                       | T NUMBER(S), (if known):  |
|-------------------|---|---|
| 1.                | profition Name)                           | (Document #)  |
| 2. <u>(Co</u>     | rporation Name)                           | (Document #)  |
| 3(Co              | rporation Name)                           | (Document #)  |
| 4(Co              | rporation Name)                           | (Document #)  |
| ☐ Walk in         | Pick up time                              | Certified Copy  |
| ☐ Mail out        | ☐ Will wait ☐ Photo                       | _   |
| NEW FILINGS       | AMENDMENTS                                |   |
| Profit            | Amendment                                 |   |
| NonProfit         | Resignation of R.A., Office               | cer/ Director   |
| Limited Liability | Change of Registered Ag                   | ent   |
| Domestication     | Dissolution/Withdrawal                    | 97 K  |
| Other             | Merger                                    | AHAY -  |
| VI-927            | The Mark the Mark that the sea to be seen | FILED  97 MAY -2 PM 12: 47  SECRETARY OF STATE TALLAHASSEE. FLORID. |
| OTHER FILINGS     | REGISTRATION QUALIFICATION                | NO PER SE   |
| Annual Report     | Foreign                                   | ORAT 4  |
| Fictitious Name   | Limited Partnership                       | OFF P   |
| Name Reservation  | Reinstatement                             |   |
|                   | Trademark                                 | n .   |
|                   | Other                                     | - Diss  |
|                   | <u> </u>                                  | <b>─</b>  |

Examiner's Initials

CR21 031c1 95)

VUR RETURN ADDRESS IS: 241 W DARK SR #5-201 97 MAY -2 PM 12: 47 SECRETARY OF STATE ALLAHASSEE, FLORIDA MAMI FL 33172. TI ANTINE Ph.+ 998-7163 (305) NEWINGS Phi# 553-0889 (305) L'Hou have any guestions Attaches please find deticles of Dissolution JOR Demor Wistoibuting Corp. thank you.

## ARTICLES OF DISSOLUTION

FILED

97 MAY -2 PM 12: 47

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: ARMOR DISTRIBUTING (DRA   |
|--------------|---|
| SECOND:      | The date dissolution was authorized: <u>C2-14-97</u>  |
| THIRD:       | Adoption of Dissolution (CHECK ONE)   |
| Disse<br>was | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.                   |
| Diss         | olution was approved by vote of the shareholders through voting groups.   |
|              | the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |
| The          | number of votes cast for dissolution was sufficient for approval by   |
| 4            | YES (DISSOLUTION) - (NO (DISSOLUTION).  |
| Signe        | od this $297$ day of $APR^{\circ}L$ , 19 $97$ .   |
| Signature _  | (By the Chairman or Vice Chairman of the Board, President, or other officer)  |
|              | TRANCISCO MORALES (Typed or printed name)   |
|              | PRESIDENT (Title)   |