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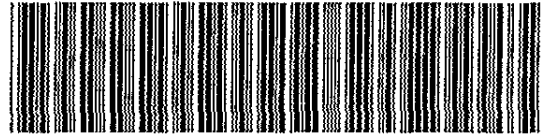
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World Import Depot, Inc.
PO Box 12218
Oldsmar, FL 34677-6801

January 16, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: World Import Depot, Inc.

To Whom It May Concern:

Enclosed are the Articles of Dissolution for the above referenced company. Also enclosed is a check in the amount of \$35.00 for the Articles of Dissolution filing fee.

If you have any questions, please do not hesitate to contact me at 813-349-6800.

Thank you.

Sincerely,



Richard McKay
President

Enclosures

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 21 PM 3:23

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: World Import Depot, Inc.

SECOND: The date dissolution was authorized: 12/31/2002

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.

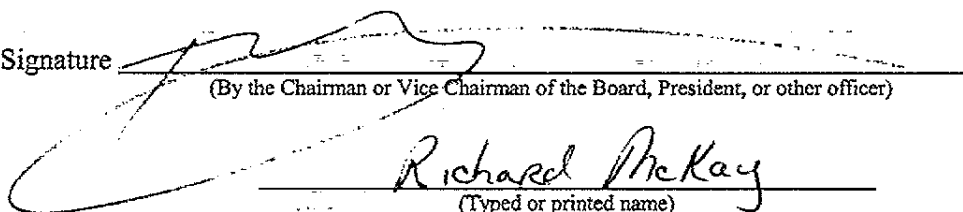
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16 day of January, 2003.

Signature


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

Richard McKay
(Typed or printed name)

President
(Title)