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

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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PS 1/29/02 ✓

## 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 is: Allegro Wholesale, Inc.

SECOND: The date of Dissolution was authorized: July 1, 2001

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

100% of Shareholders and Officers.

(Voting Group)

Signed this 1st day of July, 2001  
(Day) (Month) (Year)

Signature: [Signature]  
(By the Chairman of the Board, President or other officer)

Jeffrey Rose

(Name of Officer)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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