

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

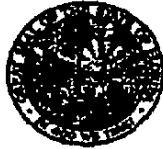
A TO Z DISTRIBUTORS, INC.

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February 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A TO Z DISTRIBUTORS, INC.
8336 NW 68 ST
MIAMI, FL 33166

SUBJECT: A TO Z DISTRIBUTORS, INC.
REF: P97000019302

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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

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Sylvia Gilbert
Regulatory Specialist II

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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 as currently filed with the Florida Department of State:

A TO Z DISTRIBUTORS INC.

SECOND: The document number of the corporation (if known): P97000019302

THIRD: The date dissolution was authorized: 02/07/2008

Effective date of dissolution if applicable: 02/07/2008

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

DE MELO, RONALDO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)