

P97000054130

PLANET GOODSTUFF  
DISTRIBUTION CORP.

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

FILED  
98 MAR 26 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

This will serve to notify you that the above named corporation has ceased to do business. Enclosed, please find the Articles of Dissolution for said corporation, along with a check in the amount of \$35 filed pursuant to section 607.1401 F.S. For your information, the document number for this corporation is P97000054130.

Should you need to contact me, you may do so at the following address or telephone number:

Stephen Williams  
8495 Twin Lake Dr.  
Boca Raton, FL 33496  
(561) 451-8126

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-03/26/98--01041--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you for your attention in this matter.

Sincerely,



Stephen Williams  
Chairman, President

VS MAR 27 1998

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## 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: PLANET GOODSTUFF  
DISTRIBUTION CORP.

SECOND: The date dissolution was authorized: FEBRUARY 1, 1998

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.

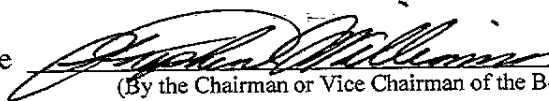
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 20<sup>TH</sup> day of MARCH, 19 98

Signature

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

STEPHEN WILLIAMS

(Typed or printed name)

CHAIRMAN / PRESIDENT

(Title)