

P97000071321

Triple-S Distribution Services, Inc.
4301 Hoffman Avenue
Spring Hill, Florida 34606.

October 28, 1997

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-11/03/97--01105--016
*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Triple-S Distribution Services, Inc.
Document Number: P97000071321

To Whom it may concern:

Please be advised that the above corporation is filing Articles of Dissolution. All stock has been canceled and there are no outstanding debts. Enclosed is a check in the amount \$35.00.

Sincerely,

William J. Fitzsimmons
Director/Shareholder

FILED
97 DEC 22 AM 8:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS DEC 26 1997

VS DEC 26 1997

Voldis



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1997

WILLIAM J. FITZSIMMONS
TRIPLE-S DISTRIBUTION SERVICES, INC.
4301 HOFFMAN AVE.
SPRING HILL, FL 34606

SUBJECT: TRIPLE - S DISTRIBUTION SERVICES, INC.
Ref. Number: P97000071321

We have received your document for TRIPLE - S DISTRIBUTION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

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

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00054249

RECEIVED
971122
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION FOR
TRIPLE-S DISTRIBUTION SERVICES, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution.

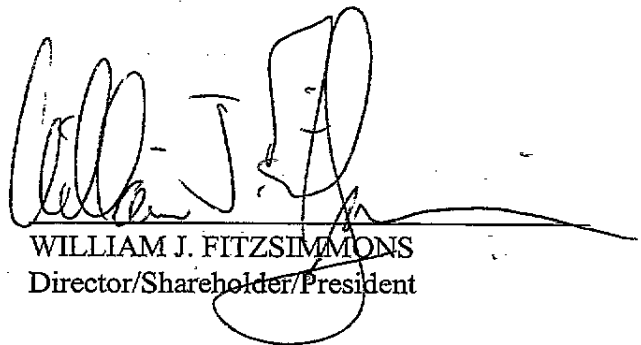
The name of the corporation is TRIPLE-S DISTRIBUTION SERVICES, INC.

The date dissolution was authorized is October 28, 1997.

Dissolution was approved by Shareholders. The number of votes cast was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by a majority of the Directors.

Signed this 28th day of October, 1997.



WILLIAM J. FITZSIMMONS
Director/Shareholder/President

FILED
97 DEC 22 AM 8:2
SECRETARY OF STATE
TALLAHASSEE FLORIDA