

P97000091784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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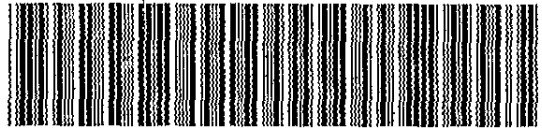
(Business Entity Name)

(Document Number)

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08/20/04--01019--025 \*\*17.50

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04 AUG 20 PM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOR*  
*8/4/04*

*X00789, 00 566, 00624, 00672*

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NDR Brands, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P97000091784

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Patricia M. Phelps, Paralegal  
(Name of Person)

The Provident Bank  
(Firm/Company)

1 E. 4th Street, MS176D  
(Address)

Cincinnati, Ohio 45202  
(City/State and Zip code)

For further information concerning this matter, please call:

Patricia M. Phelps at ( 800 ) 838-9727 x11382  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 5, 2004

Patricia M. Phelps, Paralegal  
The Provident Bank  
1 E. 4th Street, MS176D  
Cincinnati, OH 45202

SUBJECT: NDR BRANDS, INC.  
Ref. Number: P97000091784

We have received your document for NDR BRANDS, 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):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The form that you submitted is incorrect. The application for withdrawal of authority is for an out of state corporation. I have enclosed a dissolution form that you may fill out and return to us. Please read both forms and select one of the dissolution forms to file (whichever one pertains to your corporation).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 604A00048784

## ARTICLES OF DISSOLUTION

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

FILED  
04 AUG 20 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State  
NDR Brands, Inc.

SECOND: The document number of the corporation (if known): P97000091784

THIRD: The date dissolution was authorized: May 17, 2004

Effective date of dissolution if applicable: May 30, 2004  
(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.

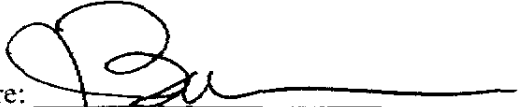
☐ Dissolution was approved by of the shareholders through voting groups.

*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

N/A  
(voting group)

Signed this 17th day of August, 2004

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)

Gerald Barron

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

Filing Fee: \$35