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P98000080417

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October 20, 1999

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-10/25/99--01123--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution -  
Conserve Distributors, Inc.  
Document No. of corporation -  
P98000080417

Dear Sirs:

Enclosed is the following:

- 1) completed Articles of Dissolution for Conserve Distributors, Inc.; and
- 2) our check in the amount of \$35 for the filing fee.

Please send confirmation of filing to us at your earliest convenience. Thank you.

Very truly yours,

*Carole F. Thornton*

Carole F. Thornton  
Secretary to  
Thomas P. Rush

/cft

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FILED  
99 OCT 25 AM 10:41  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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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 is: CONSERVE DISTRIBUTORS, INC.

SECOND: The date dissolution was authorized: 10 /04 /99

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 4th day of October, 1999.

Signature

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

DENNIS LACILLA

(Typed or printed name)

PRESIDENT

(Title)

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA