

FRONTIER DISTRIBUTION USA, INC.
1749 HALLANDALE BEACH BLVD. #333
HALLANDALE, FL 33009

August 31 1999

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

Ref: Corporate Dissolution

Enclosed please find the Article Of Dissolution for the Corporation currently known as "Frontier Distribution USA Inc.", also included a money order in the amount of \$35.00 to cover the filing fees.

The corporation ceased all commercial operations on July 31st 1999.

Please notify us when the dissolution has been accepted.

Thanks for your cooperation,

400002957124--3
-08/11/99--01067--005
*****35.00 *****35.00

Sincerely,

Frontier Distribution USA Inc.


R Torres
Corporate Secretary

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8-11-99
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FRONTIER DISTRIBUTION, Inc.

SECOND: The date dissolution was authorized: 08-03-99

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 3 day of AUGUST, 19 99

FRONTIER DISTRIBUTION USA INC.
(Corporation Name)

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

Corp. Sec. ROBERTO TORRES
(Typed or printed name)

Corp Sec.
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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