

P98000106659

Lally Distributing Inc  
c/o John Lally President  
700 Ponderosa Rd  
Venice, FL 34293  
941-493-7222

IN RE:

Articles of Dissolution

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-03/22/02--01041--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 22 AM 8:42

Art Diss  
3/28/02  
(10)

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Lally Distributing, Inc.

SECOND: The filing date of the articles of incorporation was: 12-23-98

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

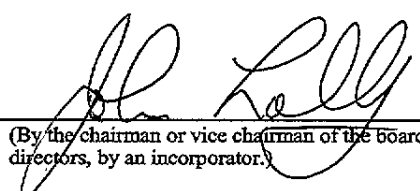
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18TH day of March, 2002.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John Lally

(Typed or printed name)

President

(Title)

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