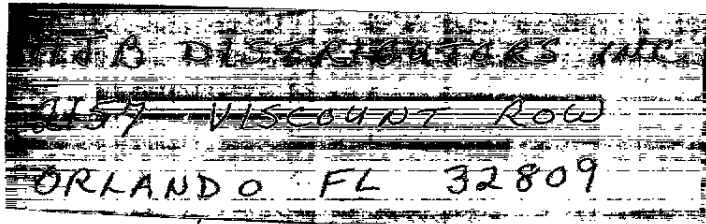


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PHONE 407-856-1500

ADDRESS 2157 VISCOUNT ROW
ORLANDO, FL. 32809

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 AM 11:18

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V SHEPARD FEB 8 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 AM 11:18

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

FIRST: The name of the corporation is: HJB DISTRIBUTORS, INC.

SECOND: The date dissolution was authorized: JANUARY 30, 2002

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 30th day of JANUARY, 2002.

Signature

Hilda J. Brooks

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

HILDA J BROOKS

(Typed or printed name)

PRESIDENT

(Title)