

P99 000081357

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DISSOLUTION

ROMANES WHOLESALERS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2001

ROMANES WHOLESALERS, INC.
100 NORTH BISCAYNE BLVD., SUITE 1107
MIAMI, FL 33132

SUBJECT: ROMANES WHOLESALERS, INC.
REF: P99000081357

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000072554
Letter Number: 401A00035662

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: ROMANES WHOLESALERS, INC.

SECOND: The filing date of the articles of Incorporation was: September 15, 1998

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 8th day of June, 2001.

Signature

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

ANGELA M. PABON

(Typed or printed name)

Treasurer / Director
(Title)

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