

P99000096122

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

February 1, 2000

Dear Sir or Madam:

Attached is the form concerning the dissolution of Tri-County Wholesale Corporation along with a check in the amount of \$43.75 for the filing fee and certified copy of this dissolution. My address and phone are:

Samantha L. Henson
373 Glenn Road
West Palm Beach, Florida 33405
(561) 533-9090

Thank you.

Sincerely,



Samantha L. Henson

FILED
00 FEB 14 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V. SHEPARD FEB 23 2000

ARTICLES OF DISSOLUTION

FILED
00 FEB 14 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TRI - COUNTY WHOLESALE
CORPORATION

SECOND: The date dissolution was authorized: 02-01-00

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 01 day of FEBRUARY, 2000.

Signature



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

SAMANTHA LINDA HENSON

(Typed or printed name)

PSTD
PRESIDENT, SECRETARY, TREASURER, DIRECTOR
(Title)