

P99 000102988

Requester's Name

3250 N. Pawtuxent Rd.
Pompano Beach, FL
33069

000003214960-1
-04/19/00-01086-012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) -1-

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Document #) _____ OF _____, P. _____

4. _____ (Corporation Name) _____ (Document #)

Walk-in Pick up time

Certified Copy

Mail out Will wait

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CMS. Distribution, Inc.

SECOND: The date dissolution was authorized: 1/4/00

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

Carol Miyazaki
(voting group)

Signed this 11th day of April, 2000.

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

Carol Miyazaki
(Typed or printed name)

Secretary
(Title)

00 APR 10 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED