

S37579

Northern Wholesale, Inc.
1221 Paradise Way
Venice, Fl 34292
Tel. 941-488-6343

7/15/2000

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-07/21/00--01061--006
*****52.50 *****52.50

To whom it may concern:

Included are the ARTICLES OF DISSOLUTION for Northern Wholesale, Inc.,
Document Number S37579.

Also enclosed is a check for \$ 52.50 (Filing Fee - \$35.00 / 1 certified copy of the
dissolution - \$8.75 / 1 certificate of status - \$8.75).

Thank you for your time and cooperation.

Sincerely,



Berkley N. Lewis
Vice President

1 cas
1 cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 PM 5:08

Dissolution
LFL
7-28-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 21 PM 5:08

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

FIRST: The name of the corporation is: NORTHERN WHOLESAL, INC.

SECOND: The date dissolution was authorized: 7-1-00

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

N/A

(voting group)

Signed this 1st day of JULY, 2000

Signature

Berkley N. Lewis

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

BERKLEY N. LEWIS

(Typed or printed name)

VICE PRES.

(Title)