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STATE  
TALLAHASSEE, FLORIDA  
05 JAN 19 AM 11:09

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Vol. 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of a Corporation

**DOCUMENT NUMBER:** P01000008654

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Venezia

(Name of Person)

Closeout Corp Of America Inc

(Name of Firm/Company)

130 NE 4TH AVENUE

(Address)

DEERFIELD BEACH FL 33441

(City/State/and Zip Code)

For further information concerning this matter, please call:

Lawrence Swan

(Name of Person)

at ( 239 )

242 2402

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**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 as currently filed with the Department of State:

Closeout Corp of America Inc

SECOND: The document number of the corporation (if known): P01000008654

THIRD: The date dissolution was authorized: January 12th 2005

Effective date of dissolution if applicable: January 13th 2005  
(no more than 90 days after dissolution file)

FOURTH: 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 of the shareholders through voting groups.

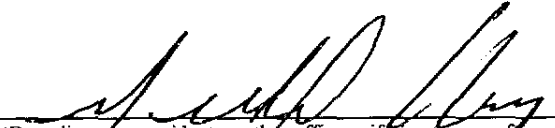
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Michael VEnezia

(voting group)

Signed this 13th day of January, 2005

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael Venezia

(Typed or printed name of person signing)

President

(Title of person signing)

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA