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01 APR 23 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Please return the copies to:

James H. Leach
7417 Hickock Court
Tallahassee, Florida 32311

Phone 850-898-9076

	35.00	Filing fee
	8.75	Certified copy of dissolution
	8.75	Certificate of status
Total	<u>52.50</u>	

Diss
5-2-01
MS

ARTICLES OF DISSOLUTION

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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: Speedy Food Mart, Inc.

SECOND: The date dissolution was authorized: 2-28-2001

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

JAMES H. AND JUDY A. LEACH
(voting group)

Signed this 28 day of MARCH, 2001.

Signature James H. Leach
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES H. LEACH
(Typed or printed name)

PRESIDENT
(Title)