



THE UNITED STATES
CORPORATION
COMPANY

215849

ACCOUNT NO. : 072100000032

REFERENCE : 749147 4351650

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : June 29, 2000

ORDER TIME : 9:48 AM

ORDER NO. : 749147-030

CUSTOMER NO: 4351650

CUSTOMER: Katy Vega, Legal Assistant
Leboeuf Lamb Greene & Macrae
Suite 2800
50 North Laura Street
Jacksonville, FL 32202-3650

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500003308465--3

DOMESTIC FILINGS

NAME: FAIRWAY FOOD STORES CO., INC.

FILED
00 JUN 29 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

BD
6/29/00

ARTICLES OF DISSOLUTION
of
FAIRWAY FOOD STORES CO., INC.

FILED
00 JUN 29 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation adopts the following articles of dissolution:

- FIRST: The name of the corporation is FAIRWAY FOOD STORES CO., INC.
- SECOND: The date dissolution was authorized: April 19, 2000.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FOURTH: The effective date of the dissolution is June 29, 2000.

IN WITNESS WHEREOF, Fairway Food Stores Co., Inc. has caused these Articles of Dissolution to be executed in its name by its Vice President this 29 day of June, 2000.

FAIRWAY FOOD STORES CO., INC.

By: E. Ellis Zahra, Jr.
E. Ellis Zahra, Jr.
Vice President