

387688

E-Z Park 'N Shop Food Stores, Inc.
4102 Cypress Bayou Drive
Tampa, FL 33624

November 17, 1999

300003067133-0
-12/13/99-01003-004
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Certified Mail: P 912 648 665


RE: E-Z Park 'N Shop Food Stores, Inc.
Document # 387688
Articles of Dissolution

Gentlemen:

Please find enclosed for filing the Articles of Dissolution for E-Z Park 'N Shop Food Stores, Inc., a Florida corporation. Also enclosed is a check in the amount of \$35.00 in payment of the filing fee for this document.

Thank you for your prompt attention to this matter. If you have any questions, please call me at 813-265-4492.

Very truly yours,


Alfredo Martinez
President

Enclosure

FILED
00 JAN 13 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 20, 1999

E-Z PARK 'N SHOP FOOD STORES, INC.
ATTN: ALFREDO MARTINEZ
4102 CYPRESS BAYOU DR.
TAMPA, FL 33624

SUBJECT: E-Z PARK N' SHOP, INC.
Ref. Number: 387688

We have received your document for E-Z PARK N' SHOP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 899A00059566

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

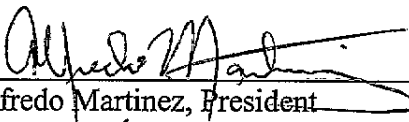
Articles of Dissolution

Name of Corporation: E-Z Park "N" Shop ~~Food Stores~~, Inc., a Florida corporation,
Document # 387688

Dissolution of the above named corporation was authorized September 30, 1999.

Dissolution was approved, pursuant to Florida Statutes section 607.0704, without action of the Board of Directors, by written consent of 100% of the shareholders of the corporation. This vote is sufficient for approval.

Effective date of Dissolution: September 30, 1999.



Alfredo Martinez, President
E-Z Park "N" Shop ~~Food Stores~~, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA