

598838

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
MINI CONVENIENCE STORE, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF DISSOLUTION
OF
MINI CONVENIENCE STORE, INC.**

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ARTICLE I

The name of this corporation is Mini Convenience Store, Inc. (the "Corporation").

ARTICLE II

The Articles of Incorporation of the Corporation were filed on December 29, 1978 and assigned Document Number 598838.


ARTICLE III

The dissolution of the Corporation was authorized by written consent adopted by the sole shareholder of the Corporation on February 5, 2019. The number of votes cast for dissolution by the shareholder was sufficient for approval.

ARTICLE IV

The dissolution of the Corporation shall be effective as of the date of filing.

Dated this 5th day of February, 2019.

By: 
Name: Walter J. Armistead
Title: President

01023104

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Filing Fee: \$35**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Mini Convenience Store, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

The identity and contact information for the person or entity asserting the claim, a description of the basis for the claim,
the date the claim arose, the amount of the claim, and a description of the facts and circumstances underlying the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

228 Franklin Blvd., St. George Island, Florida 32328

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Walter J. Armistead

Printed Name of the Person Filing


Signature of the Person Filing

(((H19000057637 3))) **Charge if included with Articles of Dissolution. If filed separately \$35.00**