From: Fax Admin 2/19/2019



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190000576373)))



H190000576373ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : SMITH HULSEY & BUSEY

Account Number : 075030000653 Phone : (904)359-7700 Fax Number : (904)359-7708

DISSOLUTION OR WITHDRAWAL MINI CONVENIENCE STORE, INC.

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

ANT DISS

FEB 21 2019

LALBRITTON

是lectronic Filing Menu

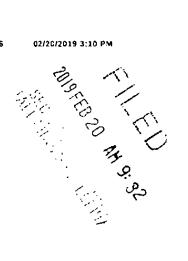
Corporate Filing Menu

Help

Page: 5 of 6

(((H19000057637 3)))





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.

Title: President

01023104

Fram: Fax Admin

Page: 6 of 6

(((H19000057637 3)))

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. Mini Convenience Store, Inc. Name of Corporation: 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