

1036303

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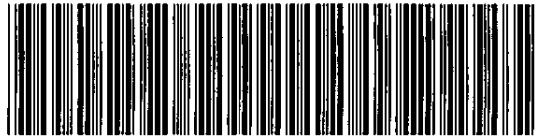
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DIVISION OF CORPORATIONS
08 NOV 21 PM 2:41

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@ 11/24/08

ABEL | BAND®

ATTORNEYS AND COUNSELORS AT LAW

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Please refer to our file number: 17416-1

November 19, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ***Fred Meyer, Inc.***

To Whom It May Concern:

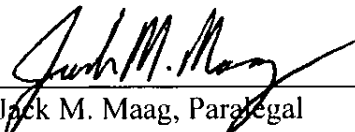
Enclosed please find original and duplicate Articles of Dissolution for the referenced Corporation, together with a check in the amount of \$43.75 to cover the following:

Filing of the Articles	\$ 35.00
Certified copy of the Articles	8.75

Please return the certified copy of the Articles to the undersigned in the enclosed envelope.

Very truly yours,

ABEL BAND, CHARTERED



Jack M. Maag, Paralegal

JMM
Enclosures

ARTICLES OF DISSOLUTION
OF
FRED MEYER, INC.

FILED STATE
SECRETARY OF CORPORATIONS
08 NOV 21 PM 3:41

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the Corporation is FRED MEYER, INC.

ARTICLE II - DATE OF DISSOLUTION

The dissolution was authorized on NOV. 10, 2008.

ARTICLE III - ADOPTION OF DISSOLUTION

The dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Dissolution this 10th day of November, 2008.

FRED MEYER, INC., a Florida corporation

By: _____

John P. Meyer
John P. Meyer, President