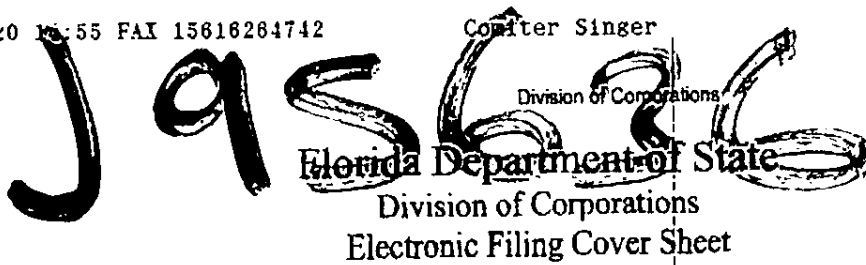


12/30/2020



Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : COMITER & SINGER, LLP
Account Number : I20000000085
Phone : (561)626-4742
Fax Number : (561)626-4742

**DISSOLUTION OR WITHDRAWAL
HOWELL CONVENIENCE STORES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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2020 DEC 30 AM 11:14

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
HOWELL CONVENIENCE STORES, INC.

SECOND: The document number of the corporation (if known): J95636

THIRD: The date dissolution was authorized: 12/1/2020

Effective date of dissolution if applicable: 12/31/2020

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GREGORY W. HOWELL

(Typed or printed name of person signing)

Director, Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35

DEC 30 2020