

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PUBLIXDIRECT, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louise W. Spivey, Esq.
(Name of Person)

c/o Publix Super Markets, Inc.
(Firm/Company)

3300 Publix Corporate Parkway
(Address)

Lakeland, Florida 33811
(City/State and Zip Code)

For further information concerning this matter, please call:

Louise W. Spivey at (863) 688-1188 x55021
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- ρ \$30.00 Filing Fee & Certificate of Status
- ρ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- ρ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
OF
PUBLIXDIRECT, LLC

FILED
12 DEC 21 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.445, Florida Statutes, as amended, **PUBLIXDIRECT, LLC**, a Florida limited liability company (Document Number L00000009776) (the "Company"), hereby adopts and submits the following Articles of Dissolution for the purpose of dissolving the company:

- (1) The name of the company is **PUBLIXDIRECT, LLC**.
- (2) The date on which the dissolution of the Company was authorized is November 15, 2012, with the effective date of the dissolution to be November 30, 2012.
- (3) The dissolution was approved by resolution of the sole Member of the Company, Publix Super Markets, Inc., a Florida corporation.
- (4) All debts, obligations and liabilities of the Company have been paid or discharged.
- (5) All remaining property and assets of the Company have been distributed to the sole Member.
- (6) There are no suits pending against the Company in any court.

EXECUTED this 19th day of November, 2012.

PUBLIXDIRECT, LLC,
a Florida limited liability company

By: William E. Crenshaw
William E. Crenshaw
Chief Executive Officer

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of November, 2012, by William E. Crenshaw, as Chief Executive Officer of PublixDirect, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me or has produced a Florida driver's license as identification.

(AFFIX NOTARY SEAL)



ELIZABETH S. WHATLEY
MY COMMISSION # EE 013722
EXPIRES: September 6, 2014
Bonded Thru Budget Notary Services

Elizabeth S. Whatley
NOTARY PUBLIC, State of Florida
Print Name: _____
My commission expires: _____