P0000002206

July 26, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT:

MIRIELA DOLLAR

STORES, CORP.

200004501582--1 500004501585--8

DEBIT MEMO: 14340-D

CHECK# 1074



FLORIDA DEPARTMENT OF STATE.
Katherine Harris
Secretary of State

July 27, 2001

MIRIELA DOLLAR STORES, CORP. 614 EAST 9TH STREET HIALEAH, FL 33010

SUBJECT: MIRIELA DOLLAR STORES, CORP.

Debit Memo #: 14340-D

Document #: P0000002206

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Pat Bailey Accountant II



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MIRIELA DOLLAR STORES, CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 27, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P0000002206.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-seventh day of July, 2001



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Katherine Harris Katherine Harris Secretary of State