

DEC. 30. 2005 12:26 PM

CAPITAL CONNECTION

NO. 3022 P. 1

P00000022813

Florida Department of State  
Division of Corporations  
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DISSOLUTION

MIDWEST RETAIL SERVICES, INC.

Certificate of Status	0
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CAPITAL CONNECTION

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NO 3022 P. 2

its the following articles

## 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:  
Midwest Retail Services, Inc.

SECOND: The document number of the corporation (if known): P00000022813

**THIRD:** The date dissolution was authorized: December 30, 2005

Effective date of dissolution if applicable: December 30, 2005

(no more than 90 days after dissolution file date)

**FOURTH: Adoption of Dissolution (CHECK ONE)**

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(young group)

**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)

Ronald W. Friesen

(Typed or printed name of person signing)

**President**

(Title of person signing)

**Filing Fee: \$35**

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