PODD DOD 29414 COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

ARTICLE OF DISSOLUTION OF NIMEX 99 CENT STORE, INC.

P00000029414

Enclosed is an original and one (1) copy of the article of dissolution and a check for \$43.75 (Filing Fee & Certification of Status).

FROM:

Adolfo Casco

1939 North Glades Dr #10 North Miami Beach, FL 33162

Ph.(305)354-2170

400003530524--8 -01/10/01--01012--804 *****43.75 *****43.75

ARTICLE OF DISSOLUTION

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

FIRST:

The name of the corporation is:

NIMEX 99 CENT STORE, INC.

SECOND: The date of dissolution was authorized: <u>December 29, 2000.</u>

THIRD: Adoption of Dissolution.

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

Signed this 29th day of December, 2000.

Signature;

Adolfo Casco, Vice-President/Director

SECRETARY OF STATE

01 JAN ~9 PH 3: 3