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Pribramsky & Zuelch
ACCOUNTING & FINANCIAL PLANNING
937 Fleming Street, Key West, FL 33040

(Address)

(City/State/Zip/Phone #)

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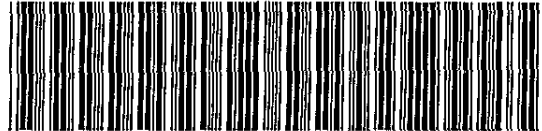
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Voldis
T. Lewis 4/15/03

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 is: _____

Mattheessen and Magilner Store #2, Inc.

SECOND: The date dissolution was authorized: March 31, 2003

THIRD: 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 vote 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

(voting group)

Signed this 5th day of April 2003

Signature

Brent Mattheessen

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Brent Mattheessen

(Typed or printed name)

President and Chairman of the Board

(Title)

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