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FROM : N

FAX NO. : 7378599

Feb. 19 2004 03:07AM P2

~~CONFIDENTIAL LETTER~~

TO: Amendment Section  
Division of Corporations

SUBJECT: KAM FOOD MART, INC.

DOCUMENT NUMBER: P00 00 00 88386

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

Please return all correspondence concerning this matter to the following:

MOHAMMAD S. MIAH  
(Name of Person)

KAM FOOD MART, INC.  
(Name of Firm/Company)

576 CASTLE DRIVE  
(Address)

MARIETTA, GA 30064  
(City/State/and Zip Code)

For further information concerning this matter, please call:

M. S. MIAH at (561) 577-9573  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

KAM FOODMART, INC.

SECOND: The document number of the corporation (if known): P00000088386

THIRD: The file date of the articles of incorporation was: 9/18/2000

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20TH day of FEBRUARY, 2004.

Signature: x M-S. Miah

(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.)

MOHAMMAD S. MIAH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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