

PO1000004619

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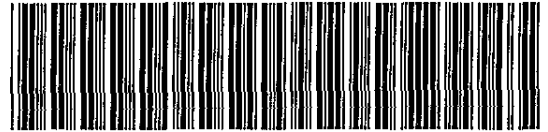
(Business Entity Name)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

03 JUN 13 AM 9:41

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As 6/17/03
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COVER LETTER

JUNE 10,2003

8709 N. 40TH STREET
TAMPA, FL 33604
(813) 987-2156

ARTICLES OF DISSOLUTION

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03 JUN 13 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Adams & Coleman Convenience Stores & Tax Services, Inc.

SECOND: The date dissolution was authorized: 1/9/01

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 7th day of June, 2003

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

SAMMIE COLEMAN
(Typed or printed name)

PRESIDENT
(Title)