

Jan. 18. 2005 9:00 AM

No. 7404 D. 1.

P01000014667

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000010427 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : SIEGELAUB & ASSOCIATES, P.A.
Account Number : T19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

RECEIVED

05 JAN 18 AM 10:26

DIVISION OF CORPORATIONS

DISSOLUTION
JUST .99 CENTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 18 PM 3:41

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Volun. Diss.

01/18/05

DC

H050000104273

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: JUST .99 CENTS, INC.

SECOND: The date dissolution was authorized: 1-13-05

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 13 day of January, 2005

Signature

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

SIMON CHAMI

(Typed or printed name)

president

(Title)

FILED
05 JAN 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050000104272