

PDI 000036692



Princess Market, Inc.

P.O. Box 1498 Kingshill, St. Croix, U.S. Virgin Islands 00851-1498
Tel. (809) 773-4726 FAX (809) 778-7983

Attachment
120e1

HPO 1000036692

Division of Corporations

PO Box 6327

Tallahassee, Florida

3.23/4

January 3, 2002

• attn: Becky McKnight
Document Specialist
New Filing Section

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*****35.00 *****35.00

This is a request to dissolve the corporation
Princess Market of Florida, Inc.

document number PDI 000036692.

We were going to distribute some products
under this corporation but we were unable to
get exclusivity on the items and have
therefore decided against this venture.

If there is a special document / fee we need
to pay please advise us.

Susan Vitale

SUSAN VITALE

Nicholas Vitale

NICHOLAS VITALE

Luther H. Hall

Luther H. Hall

Harry Gorden

HARRY GORDEN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 13 AM 10:53

FILED

Thank you in advance for your help. Susan Vitale

PRINCESS MARKET, INC.

P.O. Box 1498 Kingshill
St. Croix, U.S. Virgin Islands 00851

voldis
T. Lewis 3/14/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 2002

PRINCESS MARKET, INC.
% SUSAN VITALE
P. O. BOX 1498
KINGSHILL, ST. CROIX, US V.I., 00851-1498

SUBJECT: PRINCESS MARKET OF FLORIDA, INC.
Ref. Number: P01000036692

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 802A00008291

RECEIVED
02 MAR 13 AM 9:59
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
02 MAR 13 AM 10:53
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: PRINCESS MARKET of Florida, Inc.
Ref. number P01000036692

SECOND: The date dissolution was authorized: 12/19/01

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

NICHOLAS VITALE, LUTHER HALL, HARRY GORDEN, SUSAN VITALE
(voting group)

Signed this 8 day of January, 2002.

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

Susan VITALE
(Typed or printed name)

President
(Title)