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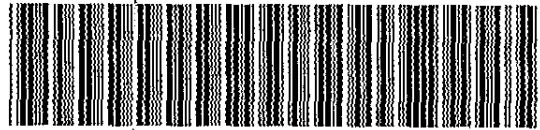
(Business Entity Name)

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04 AUG 12 AM 8:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

13 8/12/04
JES

RAMON REYES P.A.
5035 PALM AVENUE
HIALEAH, FL 33012
(305) 822-0669

August 9, 2004

To: Department of State,
Re: \$ Constellation Discount Store, Inc.

This is a cover letter for the Article of Dissolution of the following Corporation, \$ Constellation Discount Store, Inc. Along with this you will find my check for \$43.75.

If you have any questions or need further information please feel free to give me a call at the above number. Thank you in advance.

Sincerely,


Ramon Reyes P.A.

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: \$ Constellation Discount Store, Inc.

SECOND: The date dissolution was authorized: 7/21/04

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 21 day of July, ~~19~~ 2004.

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

Reinier Perez
(Typed or printed name)

President
(Title)