

P01000083681

February 13, 2002

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-03/07/02--01029--011
*****35.00 *****35.00


Re: Rosamaria's Supermarket & La Unica Bakery #2, Inc.
Document # P01000083681

Dear Sirs:

Please be advised that the above corporation was dissolved effective December 31, 2001.

Enclosed please find the Articles of Dissolution. If you should have any questions, please feel free to call me at (941) 495-1204.

Sincerely,


Luz Maria Maciel
Accountant
P.O. Box 644
Bonita Springs, FL 34133

Maria authorized to add
President to title.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR -7 PM 2:38

Dissolution
LFT
3-11-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAR -7 PM 2:38

**ARTICLES OF DISSOLUTION
OF
ROSAMARIA'S SUPERMARKET & LAUNICA BAKERY #2, INC.**

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

**ARTICLE I
NAME**

The name of the corporation is: ROSAMARIA'S SUPERMARKET & LA UNICA BAKERY #2, INC.

**ARTICLE II
DURATION**

The date of dissolution was December 31, 2001.

**ARTICLE III
ADOPTION OF DISSOLUTION**

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by all common voting stock shareholders.

Signed this 31st day of December, 2001 by Andres Villegas, Registered Agent.


Andres Villegas, Registered Agent / President