

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHOP AND SAVE PRODUCE INC.

DOCUMENT NUMBER: P02000034267

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAMRATAN HARRIRAM.

(Name of Contact Person)

SHOP AND SAVE PRODUCE INC.

(Firm/Company)

12198 BLACKHEATH CER.

(Address)

ORLANDO, FL. 32837.

(City/State and Zip Code)

For further information concerning this matter, please call:

HARRY.

(Name of Contact Person)

at (321) 284-6745.

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
07 MAY - 7 AM 10:43

FILED

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State

SHOP AND SAVE PRODUCE INC.

SECOND: The document number of the corporation (if known): PO 2000034267

THIRD: The file date of the articles of incorporation: MARCH 22, 2007

FOURTH: (CHECK AT LEAST ONE BOX) DISSOLUTION EFFECTIVE DATE IS MAY 22nd, 2007

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid. NO DEBT OF THE CORP. REMAINS UNPAID.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SHARES WERE NOT ISSUED

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: Ramratan Harriram
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RAMRATAN HARRIRAM
(Typed or printed name of person signing)

DIRECTOR AND INCORPORATOR / REGISTERED AGENT
(Title of Person Signing)

Filing Fee: \$35