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November 4, 2002

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

Dear Sir or Madam:

Attached you can find the Articles of Dissolution of the Super Mercado, Inc. including the filling fees \$ 35.00, certified copy of dissolution fee \$ 8.75, and certificate of status fee \$ 8.75 for a total of \$ 52.50.

Any further inquires you can contact me by phone at (305) 386-9655 or by mail at 13941 SW 105 ST, Miami FL 33186.

Thanks,

Jorgè Enrique Acevedo

(President)

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:	2 NOV
SUPER MERCADO, INC.	N 18 ETAR HASS
SECOND:	E P
The date dissolution was authorized:	PM 12: 5: FLORI
October 31, 2002	京帝 2
THIRD:	
Adoption of dissolution (CHECK ONE)	
[X] Dissolution was approved by the shareholders. The votes cast for dissolution was sufficient for approval.	number of
 Dissolution was approved by vote of the shareholde voting groups. 	ers through
The following statements must be separately provide voting group entitled to vote separately on the plan to dis	
The number of votes cast for dissolution was sufficient for appre	oval by
Signed this 3 pt day of October, 2002	2
Signature (By the Chairman or Vice Chairman of the Board, President, or other office	<u>:r)</u>
Jorge Enrique Açevedo	
(Typed or print name)	
President (title)	