

PO2000074772

(Requestor's Name)

AAACLOSEOUTS NETWORK
2673 S. PARK LANE
PEMBROKE PARK, FL 33009
TEL.* 954-964-3064

(City/State/Zip/Phone #)

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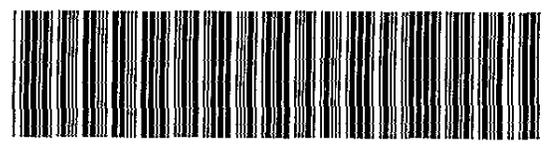
(Business Entity Name)

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FILED
03 FEB 17 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB 20 2003

ARTICLES OF DISSOLUTION

FILED
03 FEB 17 AM 8:38
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: _____

AAA CLOSEOUTS NETWORK, INC

SECOND: The date dissolution was authorized: 7/10/2002

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 12 day of February, 2003

* Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ETAN DAZ
(Typed or printed name)

VP RESIDENT
(Title)