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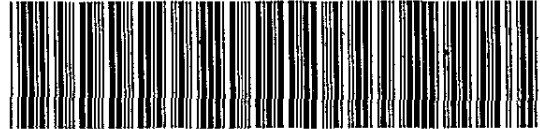
(Business Entity Name)

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Uo/dis

V SHEPARD MAY 8 2003

Leon W Wells
11 Casarena Court
Winter Haven FL 33881
863-289-0698

April 29, 2003

Division of Corporations
P O Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Enclosed please find Articles of Dissolution for LBJ's Food Stores Inc., Store 2 and a check in the amount of \$35.00.

If additional information is needed, please contact me at the above address or phone numbers.

Thank you,

Leon W Wells

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: LBJ's Food Stores Inc., Store 2

SECOND: The date dissolution was authorized: 01/01/03

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.

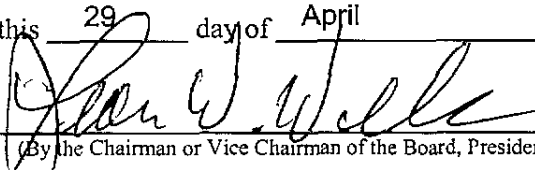
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29 day of April, 2003.

Signature


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

Leon W Wells

(Typed or printed name)

President

(Title)