P03000043742

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Brandiscount, Inc P03000043742
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
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	NEW FILINGS
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	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
X	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

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: BRANDISCOUNT, INC

SECOND: The date dissolution was authorized: DECEMBER 31, 2004

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 15 day of DECEMBER 2004.

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

ARMANDO FIALLO
(Typed or printed name)

PRESIDENT
(Title)