

P03000103665

Julian J. Hernandez C.A.

ACCOUNTING & TAX SERVICES
AIRPORT EXECUTIVE TOWER #1
1150 N.W. 72ND AVENUE
SUITE 555
MIAMI, FLORIDA 33126

(City/State/Zip/Phone #)

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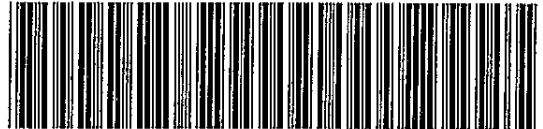
(Business Entity Name)

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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: Y2K Supermarket II Inc.

SECOND: The date dissolution was authorized: May 29, 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 29th day of May, 2004

Signature


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

Jose Blanco
(Typed or printed name)

President

(Title)

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