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Johnel's Bankruptcy & More Service, Inc.

A non-lawyer, secretarial & transcribing service

1315-1 Lane Avenue, South

Jacksonville, Florida 32205-6888

JOHNEL K. MARTIN

TELEPHONE (904) 693-9861

MARIE J. GREENE

FAX NO. (904) 693-0510

ALICE J. LEONARD

EMAIL: jkmart123@cs.com

October 11, 2004

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: G.Y.A. CONVENIENCE STORE, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Dissolution of G.Y.A. CONVENIENCE STORE, INC. I have also enclosed a check in the sum of \$43.75, made payable to the Department of State. Please file same and return the certified copy of the Articles of Dissolution to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,

JOHNEL K. MARTIN obo Girma Tsehay, President

Johnel K. Wartin

JKM/jm Enclosures

ARTICLES OF DISSOLUTION

OF

G.Y.A. CONVENIENCE STORE, INC.

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

FIRST:	The r	name of the corporation as currently filed with the Department of State G.Y.A. IVENIENCE STORE, INC.		
SECOND:	The c	document number of the corporation is P04000010570.		
THIRD:	The c	late dissolution was authorized: July 10, 2004.		
	Effec	tive date of dissolution: July 10, 2004.		
FOURTH:	Ador	otion 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 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)		
	Signe	ed this 27th day of July, 2004.		
		Signature: GIRMA TSEHAY, President/Director		
		Signature: Vesue Tefera YESHE TEFERA, Vice-President/Director		
		Signature: ASSEFA ABEGAZ, Secretary/Treasurer/Director		

(SEAL)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

NAME OF CORPORATION: G.Y.A. CONVENIENCE STORE, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Name and address of company, account number, amount of claim, and proof of claim belonging to corporation, e.g., invoice, contract, or other such documentation.

Mailing address where claims can be sent: Girma Tsehay, 1171 S. Lane Avenue, Apt. 1006, Jacksonville, FL 32205

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Signed this 27th day of July, 2004.

Signature:

GIRMA TSEHAY, President/Director