

PO400001194C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

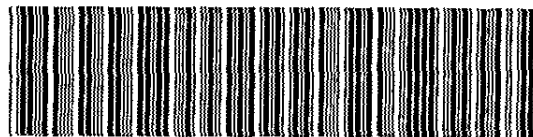
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: p04000011940

The enclosed **Articles of Dissolution** and fee are submitted for filing. Please
return all correspondence concerning this matter to the follow

ANGELET C LORISSAINT

MY GROCERY DOT COM, INC.

P.O. BOX 11707

BOCA RATON, FL 33429

ANGELET C. LORISSAINT (954)270-8286

Enclosed is a check for the following amount:

Q\$35 Filing Fee a \$43.75 Filing Fee & Q \$43.75 Filing Fee &
Certificate of Status Certified Copy
/ (Additional copy is
enclosed)

Q \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:
MY GROCERY DOT COM, INC.

SECOND: The document number of the corporation (if known): P04000011940

THIRD: The file date of the articles of incorporation was: 01/09/2004

FOURTH: (CHECK AT LEAST ONE BOX)

☐ Q None of the corporation's shares have been issued.

☒ Q* The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ Q A majority of the incorporators authorized the dissolution.

☒ Q* A majority of the directors authorized the dissolution.

// : . , , ; , > * : Signed this 22 day of March, 2004

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ANGELET C. LORISSAINT

PRESIDENT AND SECRETARY

Filing Fee: S35

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TALLAHASSEE, FLORIDA