Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : A.A.ATIT, CPA Account Number : 120000000192

Phone : (407)298-3900

: (407)298-0660 Fax Number

DISSOLUTION OR WITHDRAWAL

R & R INTERNATIONAL GROCERIES, INC.

| a Certific | cate of Status | 0 | \mathcal{O} |
|------------------|-----------------------|--------------------|---------------|
| Certifie | ed Copy | 0 | 100 |
| Радс С | ount | 02 | |
| Estimated Charge | | \$35.00 | |
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Electronic Filing Menu

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ARTICLES OF DISSOLUTION

| Pursuant to section 60% articles of dissolution: | 1.1403, Florida Statu | ttes, this Florida profit corporation submits | FIL 9 SEP -8 EURLIAR ALLAHASS |
|--|--|---|--|
| FIRST: The name of the | he corporation is: | R & R INTERNATIONAL GROCERO | ES, INC. 3 |
| SECOND: The Artic document number P0- | les of Organization 4000044907 | were filed on <u>03/11/2004</u> | AT 3 Parid Assigned |
| TITRD: The date | dissolution was autho | orized:JUNE27, 2007 | |
| FOURTH: Adoption | of Dissolution (CHI | ECK ONE) | |
| Dissolution was ap for approval. | proved by the shareh | nolders. The number of votes cast for disso | lution was sufficient |
| Dissolution was | is approved by vote o | of the shareholders through voting groups. | |
| | ng statement must be on the plan to dissolv | separately provided for each voting group e: | entitled to vote |
| The number of | of votes east for disso | olution was sufficient for approval by | |
| | | (Voting group) | |
| Signed this | 8 ^{1H} day of SEI ^P I | EMBER, 2009 | |
| | | | |
| ر Signature : | | | - |
| | (By the Chalman or Vic | e Chairman of the Board, President, or other officer) | ı |
| | • | ganes bansrupan | |
| _ | | (Typed or printed name) | • |
| | | PRESIDENT | _ |
| | | (Title) | - |

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