B40008697

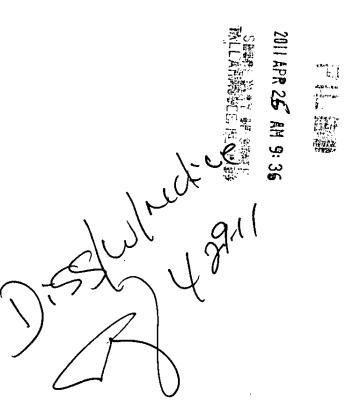
| (Re | equestor's Name) | |
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| (Ac | ldress) | |
| (Ac | ldress) | · · · · · · · · · · · · · · · · |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | ısiness Entity Nar | ne) |
| (Document Number) | | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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04/25/11--01028--005 **35.00



COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

| Division of Corporations | | |
|--|--|--|
| SUBJECT: ARTICLES OF DISSOLUTION | | |
| DOCUMENT NUMBER: | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| ZULFIBAR KHOJA | | |
| (Name of Contact Person) | | |
| ROSE FOOD MARTS INC. | | |
| (Firm/Company) | | |
| 3907 RANDALL LANE | | |
| CARROLLTON, TX 75007 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| ZULFIBAR KHOJA at (972) 896-0076 (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount: | | |
| \$35 Filing Fee \$\times \\$43.75 Filing Fee & \$\times \\$43.75 Filing Fee & \$\times \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\times \\$35 Filing Fee & \$\times \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) | | |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building | | |

2661 Executive Center Circle Tallahassee, FL 32301

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 as currently filed with the Florida Department ROSE FOOD MARTS INC. | of State: |
|---------|---|-----------------|
| SECOND: | The document number of the corporation (if known): 10 4000086 | 997 |
| THIRD: | The date dissolution was authorized: $\frac{4-20-2011}{4-20-2011}$ | |
| | Effective date of dissolution if applicable: 9-20-20// (no more than 90 days after dissolution | n file date) |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | |
| | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval. | for dissolution |
| | Dissolution was approved by the shareholders through voting groups. | PR 2 |
| | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: | |
| | The number of votes cast for dissolution was sufficient for approval by | 9: 36 |
| | (voting group) | |
| | 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) | |
| | ZULFIDAR KHOSA | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT (Title of person signing) | |

Filing Fee: \$35

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: POUL POUL MARIS INC. |
|--|
| Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> . |
| Description of information that must be included in a claim: |
| 1) The name, address and Phone number of Clamains 2) the claimed amount; 3) the basis of the claim; |
| 3) the basis of the chain: |
| 4) the date on which the claim grose; |
| 5) documentation supporting the claim |
| Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) |
| 3907 RANDALL LN |
| CARROLLTON, TX 75007 |
| |
| |
| 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. |
| |
| |

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00