

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
DOLLAR STORE DISCOUNT CORP.**

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June 16, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DOLLAR STORE DISCOUNT CORP.
13796 SW 8 STREET
MIAMI, FL 33184

SUBJECT: DOLLAR STORE DISCOUNT CORP.
REF: P04000128421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H10000140583
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RECEIVED
2010 JUN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H10000140583**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 of State:

DOLLAR STORE DISCOUNT CORP.

SECOND: The document number of the corporation (if known): P04000128421

THIRD: The date dissolution was authorized: 05/30/2010

Effective date of dissolution if applicable: 05/30/2010

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

ESTELA A FUENTES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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