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DISSOLUTION OR WITHDRAWAL DOLLAR STORE DISCOUNT CORP.

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June 16, 2010

PLORIDA DEPARTMENT OF STATE

Division of Corporations

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

SUBJECT: DOLLAR STORE DISCOUNT CORP.

REF: P04000128421

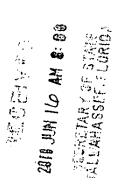
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Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H10000140583 Letter Number: 310A00014819



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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 east 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)	·· :: ,
	A. A.	Mariena Ma Ma Ma Ma Mariena Mariena Mariena Ma Ma Ma Ma Ma Ma Ma Ma Ma Ma Ma M
	(By a director, president or other officer) if directors or officers have not been selected, by an incorporator - if in the herdis of a reserver, trustee, or other court appointed fiduciary, by that fiduciary)	***
	ESTELA A FUENTES	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

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