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DISSOLUTION OR WITHDRAWAL

DOLLAR PLUS MI FAMILIA, INC.

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Articles of Dissolution

of

DOLLAR PLUS MI FAMILIA, INC.

Pursuant to section 607.1403; F.S., of the Laws of the State of Florida, this Florida for Profit Corporation hereby submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the Corporation is:

DOLLAR PLUS MI FAMILIA, INC.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is September 25th, 2006.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by the shareholders on September 25th, 2006.

ARTICLE IV. SIGNATURE

Signed this 25th day of September, 2006.

Signature: _____



Printed Name: LAZARO G. CARDOSO

Title: PRESIDENT

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