Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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Account Name : EXECUTIVE CORPORATE FILING, INC.

Account Number : 120070000059

Phone

: (305)670~3110

Fax Number

: (305)670-2055

DISSOLUTION OR WITHDRAWAL

B.R. 99 CENTS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Corporate Filing Menu

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation supplies the Sollowing articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	B.R. 99 CENTS, INC.	
SECOND:	The document number of the corporation (if known): P04000146309	
THIRD:	The date dissolution was authorized: APRIL 13, 2007	
	Effective date of dissolution if applicable: (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)	
s	Signature Signature	
	(By a director, Pesident 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)	
	BARBARELLA REATEGUI	
	(Typed or printed name of person signing)	
·	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35