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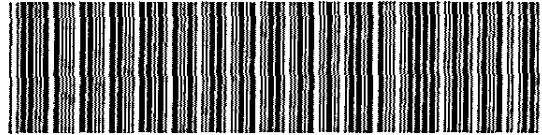
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAC'S SUPERMARKET #1, INC.

DOCUMENT NUMBER: P04000171980

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Santiago Diez, Esq.

(Name of Person)

SANTIAGO DIEZ, P.A.

(Name of Firm/Company)

80 SW 8th Street, Suite 2510

(Address)

Miami, FL 33130

(City/State/and Zip Code)

For further information concerning this matter, please call:

Santiago Diez

(Name of Person)

at (305) 377-4005

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAC'S SUPERMARKET #1, INC.

ARTICLES OF DISSOLUTION

MAC'S SUPERMARKET #1, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is MAC'S SUPERMARKET #1, INC. (the "Corporation").
- SECOND: The company's articles of incorporation were filed on December 27, 2004.
- THIRD: None of the Corporation's shares of stock have been issued.
- FOURTH: The Corporation does not have any unpaid debt.
- FIFTH: A majority of the directors of the Corporation authorized the dissolution of the Corporation on April 12, 2005.

EXECUTED: April 12, 2005

MAC'S SUPERMARKET #1, INC.

By: _____

Michel Leon, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA