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P05000003103

(Requestor's Name)

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10/22/07--01061--001 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD Diss on
+ CC
10-22-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dollar Discount la Caridad, Inc.

DOCUMENT NUMBER: P05 000003103

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

Please return all correspondence concerning this matter to the following:

Ramon Reyes

(Name of Contact Person)

(Firm/Company)

5035 Palm Ave

(Address)

HALEAH FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

Ramon Reyes

(Name of Contact Person)

at (305) 822-0669

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED
07 OCT 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DOLLAR DISCOUNT LA CARIDAD, INC.

SECOND: The date dissolution was authorized: 10/01/07

THIRD: 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 vote of 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)

Signed this 1st day of October, 2007.

Signature [Signature]

(By the Chairman or Vice Chairman of the Board, President, or other officer)

YOLANDA QUINONES

(Typed or printed name)

PRESIDENT

(Title)