P05000134118

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04/26/10--01051--010 **35.00

SECRUTARY OF STATE

APPROPE AND FILED



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	f State:	
	EL NACIONAL SUPERMARKET, INC.		
SECOND:	The document number of the corporation (if known): P05000134118	T Paragraphic specific distribution in the control of the control	
THIRD:	The date dissolution was authorized: 04/22/210		
	Effective date of dissolution <u>if applicable</u> : 04/22/2010 (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 cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled	
	The number of votes cast for dissolution was sufficient for approval by		
		As o	
	(voting group)	APR 26 I	
	Signature: The following the Signature: (By a director, president or other officer - is director of officers have not been selected, by	PH 2: 32 OF STATE	+
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	JUDITH RODRIGUEZ		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35