P05000144116

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SECRETARY OF STATE

APPROVED AND FILED

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	LAKAY WHOL	ESALE FOODS AND	CLOSEOUTS COR	P.	
DOCUMENT	NUMBER:	P05000144116		·	namenan versik i del 1914 del 1920 de servana
The enclosed	Articles of D	issolution and fe	e are submitted	for filing.	
Please return	all correspon	dence concerning	this matter to th	e following	g:
DAVID L. WRUE	BEL, CPA	/Nome of Control			,
		(Name of Contac	ct Person)		
DAVID L. WRUS	BEL, CPA, PA		·	- <u> </u>	
		(Firm/Comp	pany)		
560 LINCOLN R	OAD. # 304	•			
		(Addres	s)		
MIAMI BEACH,	FL 33139	(0): (0):	77. 0. 1.	···	<u></u>
		(City/State and i			
For further in	formation con-	cerning this matte	r, please call:		
DAVID L. WRUE (Nam	BEL ne of Contact		at <u>305-672-4272</u> (Area Code &	Daytime 1	Felephone Number)
Enclosed is a	check for the	following amount	;		
S35 Filing		75 Filing Fee & [ificate of Status	\$43.75 Filing Certified Cop (Additional co enclosed)	у	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amend Division P.O. B	G ADDRESS Iment Section n of Corporati ox 6327 assee, FL 323	ons		Amendm Division Clifton B 2661 Exe	ADDRESS: nent Section of Corporations uilding ecutive Center Circle see, FL 32301

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 State:				
	LAKAY WHOLESALE FOODS AND CLOSEOUTS CORP.				
SECOND:	The document number of the corporation (if known): P05000144116				
THIRD:	The date dissolution was authorized: 10/15/2007				
	Effective date of dissolution if applicable: 10/15/2007 (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)				
	Signature: Dish Manual				
	(By a director president or other officer - if spectors or officers have not been selected, by an incorposator - if in the hands of a receiver, trustee, or other court appointed fliduciary. by				
	that fidurary)				
	MARTINE CHRISPONTE (Typed or printed name of person signing)				
	VICE PRESIDENT (Title of person signing)				

Filing Fee: \$35

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