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(Requestor's Name)

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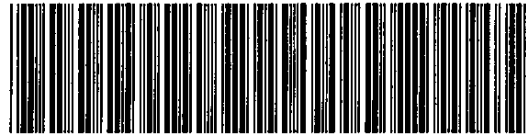
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D.S.

SS

**MEGHA TYAGI**

4813 S. Military Trail  
Suite 7  
Greenacres, FL 33463

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TELEPHONE: (561) 304-0059

06-18-07

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution of CAJ DOLLAR STORES, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 representing a \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a Certificate of Status.

Very truly yours,

MEGHA TYAGI

## ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is CAJ DOLLAR STORES, INC.  
Corporate number: P06000056426
- SECOND: The articles of incorporation were filed on 04-20-06.
- THIRD: The date dissolution was authorized was 06-18-07.
- FORTH: Dissolution was approved by the shareholders. The number of votes cast at dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

Signed this 06-18-07.

FURTHER AFFIANT SAYETH NAUGHT.

Megha Tyagi  
AFFIANT/MEGHA TYAGI, President/Chairman of the Board

The foregoing instrument was acknowledged before me this 10 day of July, 2007, by MEGHA TYAGI, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person(s): **DRIVERS LICENSE**  
OF Megha Tyagi.

Witness my hand and seal at said county and state this 10 day of July, 2007

My commission expires 9/07

Deborah Keyes  
Signature of Notary Public

Deborah Keyes  
Printed Name

Deborah Keyes  
Notary Public, State of New York  
No. 01EK6068291  
Res. in Bronx County  
Comm. Exp. 9/2007