P060000016832

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COVER LETTER

TO: Amendment Section

Division of Corporations	cå.
SUBJECT: Dissolution of Corpora	ation
DOCUMENT NUMBER: P06000076	6832
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Marcos A. Espinosa	
(Name of C	Contact Person)
Stop N Go Shop, Inc.	
(Firm	n/Company)
11245 SW 40 TERR	
(Ac	ddress)
MIAMI, FL 33165	
(City/Stat	te and Zip Code)
For further information concerning this mat	tter, please call:
Marcos A. Espinosa	at (_786) 210-5999
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
\$35 Filing Fee \$\bigs\tau\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 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

EFFECTIVE DATE ARTICLES OF DISSOLUTION Jeb 1, 2007

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:			
	Stop N Go Shop Inc.			
SECOND:	The document number of the corporation (if known): P06000076832			
THIRD:	The date dissolution was authorized: January 20, 2007			
	Effective date of dissolution if applicable: February 1, 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: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	Marcos A. Espinosa			
•	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35