Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

ECEIVED CT 20 AM 8: 03 RETAMY OF STATE NHASSEE, PLORIDA DISSOLUTION OR WITHDRAWAL MICHELENA DOLLAR STORE, INC.

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SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE

SECRETARY OF STATE

TALL AHASSEE, FLORID

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

first;	The name of the corporation as currently filed with the Florida Department of State:
	MICHELENA DOLLAR STORE INC
SEÇOND:	The document number of the corporation (if known): P06000114916
THIRD:	The date dissolution was authorized: 09/24/10
	Effective date of dissolution if applicable: 09/24/10
	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: Y
	(By a director-president of 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)
	JACQUELINE MICHELENA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person nigning)

Filing Fee: \$35