P070000/3072

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

T. Reberts OCT 3 0 2007



October 19, 2007

HABASHY, HABASHY CLEOPATRA GROCERY, INC. 24111 US 19 N CLEARWATER, FL 33763

SUBJECT: CLEOPATRA GROCERY, INC.

Ref. Number: P07000013082

We have received your document for CLEOPATRA GROCERY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Letter Number: 507A00061734

Tina Roberts Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee Florida 32314

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Close the cleopatra Grocery INC Coperation		
DOCUMENT NUMBER: 100700013082		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Habashy, Habashy (Name of Contact Person)		
/(Name of Contact Person)		
Cleanatia Grocery Inc		
(Firm/Company)		
2411. U.S. 19 N.		
(Address)		
(City/State and Zip Code)		
(City/State and Zip Code)		
For further Information concerning this matter, please call:		
Name of Contact Person) at (127) 726 = 0/0/ (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
S35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) 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

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ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, su of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of Stat SECOND: The document number of the corporation (if known): THIRD: The date dissolution was authorized: Effective date of dissolution <u>if applicable</u>: ord 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) (Typed or printed name of person signing)

Filing Fee: \$35