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DISSOLUTION OR WITHDRAWAL

R.J. DISCOUNT OF USA CORP.

| | |
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April 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R.J. DISCOUNT OF USA CORP.
334 EAST 4TH AVENUE
TALLAHASSEE, FL 32301

SUBJECT: R.J. DISCOUNT OF USA CORP.
REF: P07000038198

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

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Marlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

H08000097012

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

R.J. DISCOUNT OF USA CORP.

SECOND: The filing date of the articles of incorporation was: 03/26/2007

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this _____ day of APRIL, 2008.

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JESUS SOBRADO

(Typed or printed name)

VICE-PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA

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