

PO7000038198

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

R.J. DISCOUNT OF USA CORP.

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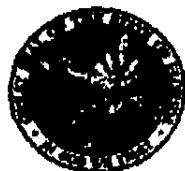
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Apr. 15 2008 05:03PM P2

Florida Dept of State



pril 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R.J. DISCOUNT OF USA CORP.
334 EAST 4TH AVENUE
TALEAH, FL 33010

UBJECT: R.J. DISCOUNT OF USA CORP.
EF: P07000038198

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Marlene Connell
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM :LAZARUS

FAX NO. :3052201440

Apr. 15 2008 05:03PM P3

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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 15 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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