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DISSOLUTION OR WITHDRAWAL LATINO DISCOUNT MERCHANDISE INC.

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ARTICLES OF DISSOLUTION

OF

LATINO DISCOUNT MERCHANDISE INC.

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- 1. The name of the corporation is: LATINO DISCOUNT MERCHANDISE INC.
- 2. The document number of the corporation is: P08000086635.
- 3. The file date dissolution was authorized: 12/31/09

for dissolution was sufficient for approval.

4. Adoption of Dissolution Dissolution was approved by the shareholders. The number of votes cast