P1000035080

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SECRETARY OF STAIL BIVISION OF CORPORATIONS

AHD155 (14.19.11



FLORIDA DEPARTMENT OF STATE

Division of Corporations

March 23, 2011

MADLY AMBROISE QUALITY THRIFT & DISCOUNT STORE 19200 SW 106TH AVENUE, #4 MIAMI, FL 33157

SUBJECT: QUALITY THRIFT & DISCOUNT STORE CORPORATION

Ref. Number: P10000035680

We have received your document for QUALITY THRIFT & DISCOUNT STORE CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 911A00007108

Thelma Lewis
Document Specialist Supervisor

www.sunbiz.org

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	QUALITY THRIFT & DISCOUNT STORE CORPORATION	ON	
SECOND:	The document number of the corporation (if known): P10000035680		
THIRD:	The date dissolution was authorized: 03-18-2011		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	a file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	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		
	÷	2	
	(voting group)	VISION OF CORPORATIONS 11 APR 18 AH 10: 15	
	Signature:	CORPORATIONS 8 AM 10: 15	
	(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)	0, 53	
	MADLY AMBROISE		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

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