

10/04/2012 16:53

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CLARA GIRALDO P.A.

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Division of Corporations

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Florida Department of State
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From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

**DISSOLUTION OR WITHDRAWAL
ANNA'S DOLLAR DISCOUNT, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
12 OCT -4 AM 8:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -4 PM 2:51

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ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is:

ANNA'S DOLLAR DISCOUNT, CORP.

SECOND: The date dissolution was authorized:

10/04/12.

THIRD: 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 vote of 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)

Signed this

day of

OCTOBER

2012.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANA BEREAU

(Typed or printed name)

PRESIDENT

(Title)