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Account Number : FCA000000001 Phone : (305)854-6000 Fax Number : (305)860-2076

> DISSOLUTION OR WITHDRAWAL PIERSON GROCERIES OUTLET, INC.

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## H23000422935 3

THIRD:

## ARTICLES OF DISSOLUTION

## OF

## PIERSON GROCERIES OUTLET, INC

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is PIERSON GROCERIES

OUTLET, INC, 1963 Oak Estates Drive, Orange City, Florida 32763.

SECOND: The document number of the corporation is P18000096013.

The date the dissolution was authorized is 30 November 2023.

FOURTH: The dissolution of the corporation was approved by shareholders. The

number of votes cast for the dissolution was sufficient for approval.

FIFTH: The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 30 November 2023

PIERSON GROCERIES OUTLET, INC.

Vimal Talati, Président

