

P93000057635

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**McAfee & Taft**  
A PROFESSIONAL CORPORATION

10TH FLOOR • TWO LEADERSHIP SQUARE  
211 NORTH ROBINSON • OKLAHOMA CITY, OK 73102-7103  
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ATTORNEY AT LAW

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mark.malone@mcafeetaft.com

August 24, 2004

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Fleming Supermarkets of Florida, Inc.

Dear Sir or Madam:

Enclosed are a Transmittal Letter and one original and an exact copy of the Articles of Dissolution for Fleming Supermarkets of Florida, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Please return evidence of this filing to me at the following address:

Mark W. Malone  
McAfee & Taft A Professional Corporation  
Tenth Floor, Two Leadership Square  
211 N. Robinson  
Oklahoma City, OK 73102

Thank you for your assistance. If you have any questions, or need additional information, please do not hesitate to contact me.

Sincerely,



Mark W. Malone

MWM/slf  
Enclosures

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fleming Supermarkets of Florida, Inc.

**DOCUMENT NUMBER:** P93000057635

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark W. Malone, Esq.

(Name of Person)

McAfee & Taft A Professional Corporation

(Name of Firm/Company)

Tenth Floor, Two Leadership Square, 211 N. Robinson

(Address)

Oklahoma City, OK 73102

(City/State/and Zip Code)

For further information concerning this matter, please call:

Mark W. Malone, Esq.

(Name of Person)

at ( 405 ) 235-9621

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

Fleming Supermarkets of Florida, Inc.

SECOND: The document number of the corporation (if known): P93000057635

THIRD: The date dissolution was authorized: August 23, 2004

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 of the shareholders through voting groups.

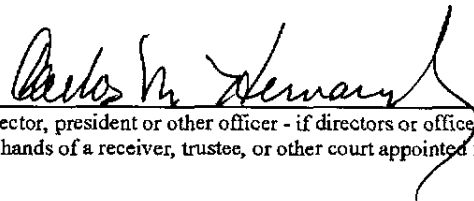
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23<sup>rd</sup> day of August, 2004

Signature:



(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)

Carlos M. Hernandez

(Typed or printed name of person signing)

Vice President / Secretary

(Title of person signing)

**Filing Fee: \$35**