

P94000009537
DEMETRIOS ECONOMOU, P.A.

Attorneys and Counselors at Law

8152 Washington Street

Port Richey, FL 34668

(727)849-8545

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May 16, 2000

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

400003258234--4

-05/18/00--01129--011

*****35.00 *****35.00

RE: MAIN STREET PLAZA, INC.

Enclosed please find the original Dissolution of Incorporation, together with my check in the amount of \$35.00. Please file same upon receipt.

Thank you for your assistance in this matter. Should you have any questions, please contact my legal assistant, Sharon, at any time.

Sincerely,

DEMETRIOS ECONOMOU, P.A.

DEMETRIOS ECONOMOU

DE/sds
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 PM 3:50

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V. SHEPARD JUN 5 2000



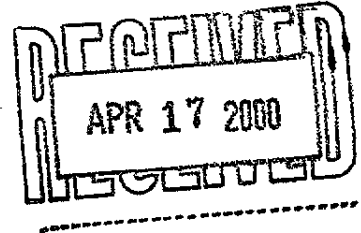
FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2000

Demetrios Economou, Esquire
8152 Washington Street
Port Richey, FL 34668

SUBJECT: MAIN STREET PLAZA, INC.
Ref. Number: P94000009537



This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 100A00019834

ARTICLES OF DISSOLUTION

of

MAIN STREET PLAZA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 PM 3:50

Pursuant to the provisions of Chapter 607.1403, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution.

I. The name of the Corporation is **MAIN STREET PLAZA, INC.**

II. The names and addresses of the officers and directors are as follows:

PETER PANAGOPOULOS, President/Director
3380 Leprechaun Avenue
Palm Harbor, FL 34683

PETER PIEROPOULOS, Secretary/Director
1564 W. Woodland Avenue
Addison, IL 60101

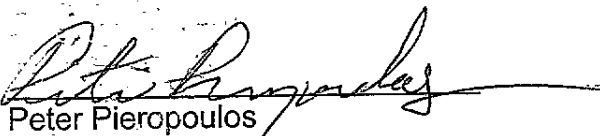
III. All debts, obligations and liabilities of the Corporation have been paid or discharged.

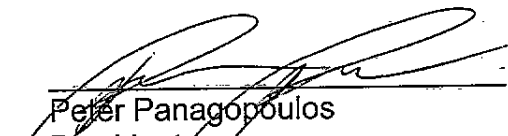
IV. Dissolution was authorized by the Board of Directors of the Corporation on February 1, 2000.

V. Dissolution was unanimously approved by the Shareholders of the Corporation on February 1, 2000.


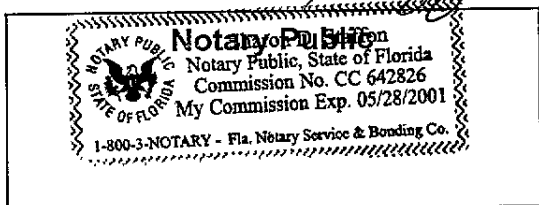
Attest:

(Corporate Seal)


Peter Pieropoulos
Secretary


Peter Panagopoulos
President

Before me the undersigned authority, on this 24 day of February, 2000, personally appeared Peter Pieropoulos, Secretary, who has produced D/L as identification, and Peter Panagopoulos, President, who is personally known to me.



Notary Public
Notary Public, State of Florida
Commission No. CC 642826
My Commission Exp. 05/28/2001
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.