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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PLEASE REPLY TO FORT LAUDERDALE

September 8, 2000

Via Federal Express
Amendment Section Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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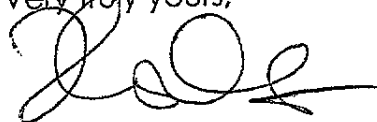
Re: *Dissolution of Discount Food Store, Inc.*
Our File No: 00-0757

Dear Amendment Section:

The undersigned represents Discount Food Store, Inc. Please find enclosed Articles of Dissolution pursuant to Florida Statutes Section 607.1401. I've also enclosed a check in the amount of \$43.75 to cover the filing fee and one certified copy of the Articles of Dissolution. I would kindly request that the certified copy be mailed to my attention at the Ft. Lauderdale, Florida address above.

Please feel free to contact me with any questions.

Very truly yours,



DANIEL F. TORDELLA
For the Firm

DFT/tm
Enclosure

V/d/s

V. SHEPARD SEP 20 2000

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Discount Food Store, Inc.

SECOND: The filing date of the articles of incorporation was: January 25, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

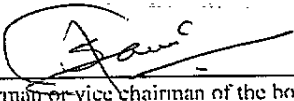
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8th day of Sep, 2000.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MIRZA SHAMS BAIG

(Typed or printed name)

PRESIDENT

(Title)