

P95000019239

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93 AUG 19 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A&Z Food Mart Inc
PO BOX - 4124
Boynton Beach FL-33424

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100002619621--1
-08/19/98--01025--003
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
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3. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS AUG 25 1998

Examiner's Initials	
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ARTICLE OF DISSOLUTION

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

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FIRST The name of the corporation is: A & Z FOOD MART, INC.
document # P 95000019239 (9)

SECOND: The date dissolution was authorized: December 31, 1997

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 1st day of January 1998

A & Z FOOD MART, INC.

(Corporate Name)

By Zafar Ahmed
(chairman or vice chairman of the board, president, or other officer)

ZAFAR AHMED

(Typed or printed name)

Vice- PRESIDENT

(Title)

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