

P95000049392

Requester's Name

COOL WAVES

surf & sports

7220 International Dr.
Orlando, FL 32819

e #

800003470998--2
-11/20/00--01132--018
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy ☐ Certificate of Status
☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 FEB -2 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 2000

Cool Waves
7220 International Dr.
Orlando, FL 32819

SUBJECT: E-Z SUPERMARKET, INC.
Ref. Number: P95000049392

We have received your document for E-Z SUPERMARKET, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records reflect that the articles of incorporation for the subject corporation were filed on June 22, 1995. Please correct.

The copy of the joint resolution to dissolve was not attached as stated in ARTICLE VIII. Please attach.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 900A00060780

RECEIVED
01 FEB -2 PM 1:46
DIVISION OF CORPORATIONS

01 FEB -2 PM 3:07

ARTICLES OF DISSOLUTION

E-Z Supermarket, Inc.

The name of the corporation is: E-Z Supermarket, Inc.

Articles of Incorporation of the corporation were filed ~~May 30, 1995~~. JUNE 22, 1995

The names and respective addresses of its officers are:

The names and respective addresses of its directors are:

There are no actions pending against the corporation in any court.

ARTICLE VIII

A copy of the joint resolution of the board of directors and shareholders to dissolve the corporation is attached. This resolution was adopted on November 16, 2000, and the number of votes cast for dissolution was sufficient for approval.

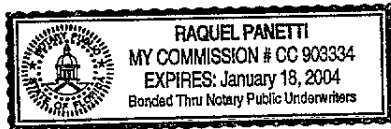
Dated 11-16-2000

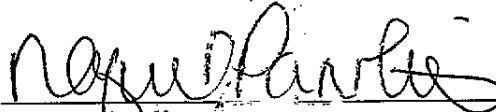


Ahmad Hamadieh, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14 day of November, 2000 by Ahmad Hamadieh, President and Secretary of E-Z Supermarket, Inc. a Florida corporation, on behalf of the corporation.





Notary Public
My Commission Expires:

E-Z SUPERMARKET INC.

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

The following Plan for Complete Liquidation, hereinafter called the "Plan" of E-Z Supermarket, Inc. hereinafter called "E-Z Supermarket", a Florida corporation, which is intended to accomplish the complete liquidation of E-Z Supermarket, is deemed expedient and for the best interests of E-Z Supermarket:

1. APPROVAL OF PLAN:

The "Plan" shall be and become effective upon the approval and adoption thereof by the affirmative vote of the Stockholders of E-Z Supermarket.

2. PAYMENT OF OBLIGATIONS:

After approval and adoption of the "Plan" by the Stockholders, E-Z Supermarket, shall sell, exchange, or otherwise dispose of or reduce to cash all of its assets, properties, and rights (exclusive of such thereof as may be distributed in kind, pro rata, to the stockholders of E-Z Supermarket from time to time) and pay, or make provision for the payment of, all obligations of and claims against E-Z Supermarket (including unascertained or contingent liabilities and expenses).

3. TIME:

Such sale, exchange, or other disposition of the assets, properties, and rights of E-Z Supermarket shall be consummated as expeditiously as practicable after the approval and adoption of the "Plan" by the Stockholders of E-Z Supermarket, and in any event by November 30, 2000.

4. DISTRIBUTION OF ASSETS:

As soon as practicable, and in any event by November 30, 2000, E-Z Supermarket shall:

- a) make to its Stockholders, pro rata, one or more distributions of its assets, including the proceeds of sales or other dispositions of its assets, properties, and rights in complete cancellation or redemption of all outstanding stock of E-Z Supermarket;
- b) withdraw from the jurisdictions in which it is qualified to do business;
- c) be formally dissolved in accordance with the Florida Statutes.

WAIVER OF NOTICE OF SPECIAL JOINT MEETING OF THE
BOARD OF DIRECTORS AND STOCKHOLDERS OF
E-Z Supermarket, Inc.

I, the undersigned, being all of the Directors and Stockholders of E-Z Supermarket, Inc., a corporation organized under the laws of the State of Florida, do hereby waive notice of time, place and purpose of the special meeting of the Directors and Stockholders of said corporation, and do hereby fix the 16th day of November, at 11:00 a.m. as the date and the time and the office of E-Z Supermarket, Inc. at 6584 International Drive, Orlando, Florida as the place of such meeting of said Directors and Shareholders.

And I do hereby waive all the requirements for the statutes of the State of Florida, both as to the notice of this meeting and the publication thereof, and consent to the transaction of any and all business as may come before the meeting.

Dated this 16th day of November.


Ahmad Hamadi