P95000095671

June 7, 1999

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: HIALEAH FOOD

MARKET, INC.

DEBIT MEMO: 92930-0

CHECK# 1446



June 9, 1999

HIALEAH FOOD MARKET, INC. 5018 W. 12TH AVENUE SUITE 18 HIALEAH, FL 33012

SUBJECT: HIALEAH FOOD MARKET, INC.

Debit Memo #: 92930-O

Document #: P95000095671

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for HIALEAH FOOD MARKET, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 9, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000095671.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Ninth day of June, 1999



CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State