

12/02/03 14:36 FAX 2399387997

Green Schoenfeld & Kyle

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Division of Corporations

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P96000001291

Florida Department of State
Division of Corporations
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DISSOLUTION

BANGLADESH CONVENIENCE CORPORATION

Certificate of Status	1
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DIVISION OF CORPORATIONS

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Volunt. Diss.
12/03/03

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Bangladesh Convenience Corporation

SECOND: The document number of the corporation (if known): P96000001291

THIRD: The date dissolution was authorized: November 28, 2003

Effective date of dissolution if applicable:

(No more than 90 days after dissolution file date)

FOURTH: 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 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 11-28-03 day of

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Mohammad Azad :

(Typed or printed name of person signing)

President

NOTAM mtd ALAD.

(Title of person signing)

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