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Attorneys at Law

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* LL.M. - Taxation
** Also admitted in NY and NJ

OF COUNSEL

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February 14, 2001
File No.: 2069-0100

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*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Dissolution for Pepe's Food Market, Inc.

I have also enclosed check # 14610 in the amount of \$35.00 for filing of the Articles of Dissolution. Please note the effective date of the dissolution as being December 7, 2000.

Please mail, by regular U.S. Mail, a copy of the Articles back to me at the above address and stand on this copy the necessary filing information.

Very truly yours,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor
PMO/psb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -9 AM 9:14

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V. SHEPARD APR 11 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2001

PATRICK M. O'CONNOR
2240 BELLEAIR RD., STE. 160
CLEARWATER, FL 33764

SUBJECT: PEPE'S MARKET, INC.
Ref. Number: P96000070520

We have received your document for PEPE'S MARKET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 101A000010887

Rec'd 4/9

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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April 5, 2001

File No.: 2069-0100

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Pepe's Market, Inc.

To Whom It May Concern:

We previously filed Articles of Dissolution for the above-referenced corporation. Unfortunately, we had the wrong name of the corporation. Enclosed are one original and one copy of the Articles of Dissolution for Pepe's Market, Inc., which has the correct name of the corporation. Also enclosed is a photocopy of the letter which we received from you. According to your letter, you are holding our check for \$35.00 for the filing fee of this document.

Please note the effective date of the dissolution as being December 7, 2000.

Please mail, by regular U.S. Mail, a copy of the Articles back to me at the above address and stamp on this copy the necessary filing information.

Very truly yours,

O'CONNOR & ASSOCIATES

Michelle A. Giordano for

Patrick M. O'Connor

PMO/mag

Enclosures

ARTICLES OF DISSOLUTION
OF
PEPE'S MARKET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is PEPE'S MARKET, INC.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on December 7, 2000.


ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors.
The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 31st day of December, 2000.

Signed this 5th day of April, 2001.


STEVEN MENDEZ, President/Director