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January 16, 2002

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

600004785446--2  
-01/22/02--01017--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Dissolution  
Discount Foods of Florida, Inc.

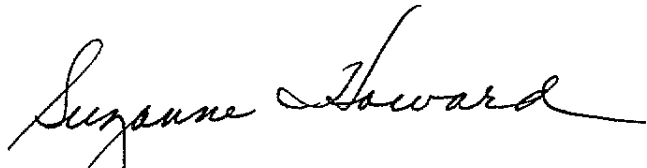
Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation. In addition, enclosed is a check in the amount of \$43.75 representing the following:

Filing Fee for Articles of Dissolution:	\$35.00
Certified Copy of Dissolution:	\$ 8.75
Total Enclosed:	\$43.75

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

Sincerely,



Suzanne Howard  
Legal Assistant to Timothy G. Hains

Enclosures

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**ARTICLES OF DISSOLUTION  
DISCOUNT FOODS OF FLORIDA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Florida profit corporation adopts these Articles of Dissolution.

**ARTICLE I**

The name of the corporation is DISCOUNT FOODS OF FLORIDA, INC.

**ARTICLE II**

The dissolution was authorized on December 31, 2001.

**ARTICLE III**

The dissolution was approved by all the shareholders. The number of votes cast in favor of dissolution was one hundred (100), which was sufficient for approval pursuant to law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 31<sup>st</sup> day of December, 2001.



Phillip A. Dabill  
President