

SuperStop

FOOD STORES

P97000080414

July 18, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 19 AM 9:58

Sent by express mail to:

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

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-07/19/01--01088--001
*****43.75 *****43.75

Re: Filing of Articles of Dissolution for Super Stop #806, Inc.,

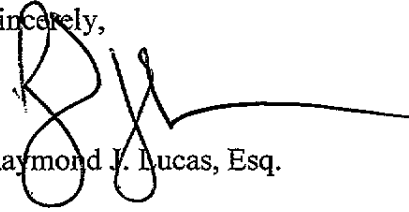
Dear Sir or Madam,

Enclosed please find the original and one (1) copy of the Articles of Dissolution for the above referenced entity together with a check in the amount of \$43.75 for the following:

Filing fee	\$35.00
Certified copy	\$8.75

Please return a certified copy of the Articles of Dissolution to the address below.

Sincerely,


Raymond J. Lucas, Esq.

enclosures

*Raymond Lucas gave Authorization
to add "by the Shareholders"
in #5 - 7/25 B*

Vol'd's

V. SHEPARD JUL 26 2001

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF SUPER STOP #806, INC.**

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To: Department of State
Tallahassee, Florida 32399

Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Super Stop #806, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Denise Qureshi	President	6221 West Atlantic Blvd., Margate, FL 33063
Denise Qureshi	V. President	6221 West Atlantic Blvd., Margate, FL 33063
Denise Qureshi	Treasurer	6221 West Atlantic Blvd., Margate, FL 33063

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Denise Qureshi	6221 West Atlantic Blvd, Margate, FL 33063

4. Dissolution was authorized on July 13, 2001.
5. The number of votes cast for dissolution was sufficient for approval by the shareholders.
6. All liabilities and obligations of the corporation have been paid or discharged.

7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

Dated: July 13, 2001

Denise Qureshi
Denise Qureshi, President

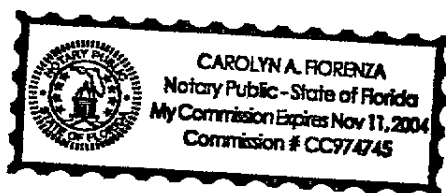
acknowledgement on following page

STATE OF FLORIDA }
 }
COUNTY OF BROWARD } SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by DENISE QURESHI, as President of SUPER STOP #806, INC., a Florida corporation, freely and voluntarily under authority duly vested in her and said corporation and that the seal affixed thereto is the true seal of said corporation. She is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 13 day of July, 2001.

SEAL



Carolyn Fiorenza
Notary Public
Carolyn Fiorenza