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DIVISION OF CORPORATIONS
2003 SEP -2 PH 4: 54

1 Mm. Diss. 09-09-03

LAW OFFICES OF LAMAR A. CONERLY, P.A.

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LAMAR A. CONERLY*
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* ALSO ADMITTED IN MISSISSIPPI ** ALSO ADMITTED IN LOUISIANA E-MAIL: conerly@destin-law.com E-MAIL: colowich@destin-law.com

August 26, 2003

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

Re: Brockstedt's - German Supermarkets, Inc.
Articles of Dissolution

Dear Sir/Madam:

With reference to the above-entitled matter, enclosed herewith please find Articles of Dissolution along with this firm's check in the amount of \$35.00 for the filing fee.

Thank you for your anticipated cooperation.

Sincerely,

Kellie J. Varno,

Secretary to Lamar A. Conerly

June Varro

LCJ/kjv Enclosures

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 is: Brockstedt's - German Supermarke	is, mc.
SECOND:	The date dissolution was authorized: August 4, 2003	*
THIRD:	Adoption of Dissolution (CHECK ONE)	
	ssolution was approved by the shareholders. The number of votes cast for a sufficient for approval.	dissolution
☐ Dis	ssolution was approved by vote of the shareholders through voting groups.	2003 S
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	EP - P
The	e number of votes cast for dissolution was sufficient for approval by	1003 SEP - PH 4: 54
	(voting group)	<u> </u>
Sig	gned this August 2003	A. T.
Signature _	(By the Chairman of the Board, President, or other officer)	V (A
	Lutz Brockstedt (Typed or printed name)	ver is
	President	v a. Ta.
	(Title)	