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(Requestor's Name)

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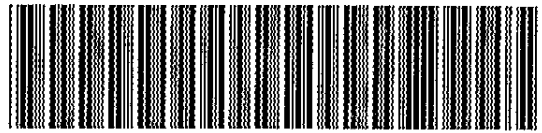
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Volum. Diss.
09-09-03
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LAW OFFICES OF
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August 26, 2003

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

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 Supermarkets, Inc.

SECOND: The date dissolution was authorized: August 4, 2003

THIRD: 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 vote 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 _____ day of August 2003

Signature _____
(By the Chairman of the Board, President, or other officer)

Lutz Brockstedt
(Typed or printed name)

President
(Title)

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