## M.J. Ejenbaum

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August 15, 2000

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

Re: 770 Best Buy, Inc.-Articles of Dissolution

Dear Sirs/Madams:

Enclosed please find my check number: 1517, in the amount of \$35.00, as the filing fee for the Articles of Dissolution of 770 Best Buy, Inc., a Florida corporation, as well the original Articles of Dissolution.

If these enclosures meet with your approval, it is requested that the Articles be filed, and this corporation dissolved.

Thank you for your attention. I am,

/mie

Encl.: As stated

## 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: 770 BEST BUY, INC., a Florida	
corpor		: 2 <b>4</b> 1
SECOND:	The date dissolution was authorized: August 11, 2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	
XXI Dis	ssolution was approved by the shareholders. The number of votes cast for dissolution s sufficient for approval.	
Dis	ssolution 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	e number of votes cast for dissolution was sufficient for approval by	
	(voting group)	0
S	igned this 11th day of August , 2000 .	
Signature	By the Chairman or Vice Chairman of the Board, President, or other officer)	
	DANIEL APELBOIM	
	(Typed or printed name)	
	PRESIDENT	
	(Title)	