

JULY 10, 1998

P98000015247

Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir;

We are hereby filing the attached ARTICLES OF DISSOLUTION for Rollins Grocery's, Inc.. Also Attached is a check in the amount of \$43.75 made payable to the Department of State for filing fees plus certificate of status.

If you are in need of additional information concerning this matter please contact me at the address or telephone number as listed below.

Respectfully Submitted By

Edmond Rollins
Edmond Rollins, President
Rollins Grocery's, Inc.
5520 N.W. 17th Avenue
Miami, Florida 33142

Telephone (305) 835- 2775

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ROLLINS GROCERY'S, inc.

SECOND: The filing date of the articles of incorporation was: February 16, 1998

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 10 day of July, 1998

Signature Edmond Rollins

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Edmond Rollins

(Typed or printed name)

President

(Title)

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