

P98000034441



P.O. Box 272272
Boca Raton, FL 33427
Phone 954-943-8580

August 9, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-08/16/01--01072--001
*****43.75 *****43.75

Enclosed is the Article of Dissolution along with the \$35. filing fee and \$8.75 for a certified copy. Please send certified copy to the PO Box listed above.

FILED STATE
SECRETARY OF CORPORATIONS
01 AUG 16 PM 5:23

Sincerely,

A handwritten signature in black ink, appearing to read "Michael G. Duggan".

Michael G. Duggan
OmniGrocer, Inc.

Uoldis

V. SHEPARD AUG 23 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 16 PM 5:23

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: OMNIGROER, INC.

SECOND: The date dissolution was authorized: AUGUST 2, 2001

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

MICHAEL G. DUGGAN + CHARLES J. KROPPKE
(voting group)

Signed this 3 day of AUGUST, 2001.

Signature

Michael G. Duggan

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

MICHAEL G. DUGGAN

(Typed or printed name)

CO-CEO, SGLT/TRES.

(Title)