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 400004538684----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.

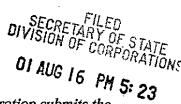
DIVISION 16 PH 5: 23

Sincerely,

Michael G. Duggan OmniGrocer, Inc.

Voldis

ARTICLES OF DISSOLUTION



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

FIRST.

FIRST:	The name of the corporation is: OMNIGROCER, INC.	
SECOND:	The date dissolution was authorized: August 2, 2001	75
THIRD:	Adoption of Dissolution (CHECK ONE)	
⊠ Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Dis	solution 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 C. DUGGON + EHARLES J. KROPKE (voting group)	
	gned this 3 day of 80965 , 2001 .	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	MIZNAEL G. Duggon (Typed or printed name)	
	CO-CEO, SECT/TRES- (Title)	

OMNIGROUER