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ANTHONY J TOSCANO MARION TOSCANO 13181 NW 19TH STREET PEMBROKE PINES, FL 33028

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> > SECRETARY OF STATE

D.'55.

S. PAYNE FEB 1 - 2001

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Convenience Plus
11101.	Wholesale Groceries, Inc.
SECOND:	The date dissolution was authorized: 10~1- 2000.
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	
100%	of all Shakeholder-Evoting group).
Sign	ed this 18 day of Uan , 19 2001
. (Convenience Plus wholesale Georgees, Inc
	(Corporation Name)
	By
(Chairman or Vice Chairman of the Board, President, or other officer)	
	Aref Samhan
	(Typed or printed name)
	President
	(Title)