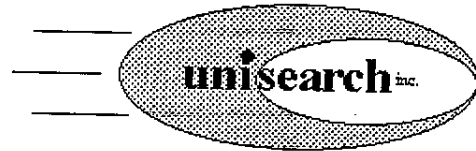


580378

FILING REQUEST

November 6, 2001

FLORIDA SECRETARY OF STATE



Type of Filing: DISSOLUTION
Subject(s): SUPER RICO, INC.
Form(s) Enclosed: ARTICLES OF DISSOLUTION

000004676830--5
-11/13/01--01070--004
*****35.00 *****35.00

Supporting Document(s): NONE
Check Enclosed: CHECK #33502 FOR \$35.00
Return Via: REGULAR MAIL
Filing Method: ASAP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-19-01
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PLEASE RETURN TO: Unisearch, Inc.
590 Park Street, Suite 6
St. Paul, MN 55103

Please call me at 1-800-227-1256 if there are any questions.

Thank you!
Sue Brodtmann

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: Super Rico, Inc.

SECOND: The date dissolution was authorized: 10.25.2001

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

(voting group)

Signed this 31st day of October, _____

Signature

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

Bert Gross

(Typed or printed name)

Secretary and Senior Vice President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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