

P000000005089

Dept of State
Div. of Corp.
Tallahassee, FL

Dec. 6, 2000

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-12/22/00--01058--0105
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To Whom It May Concern:

Please return in the envelope
provided a stamped
version of the original
"Articles of Dissolution."

Diana Davis
440 Sunset Way
Juno Beach, FL 33408

Sincerely,

Diana L. Davis
President

Nothing But the Best, Inc.

RECEIVED
00 DEC 11 AM 9:33
DIVISION OF CORPORATIONS

00 DEC 22 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2000

Diana Davis
440 Sunset Way
Juno Beach, FL 33408

SUBJECT: NOTHING BUT THE BEST, INC.
Ref. Number: P00000005089

We have received your document for NOTHING BUT THE BEST, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 300A00062598

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Nothing But the Best, Inc.

SECOND: The date dissolution was authorized: December 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 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 6th day of December, 2000.

Signature Diana Lee Davis
(By the chairman or vice chairman of the Board, President, or other officer.)

DIANA L. DAVIS

(Typed or printed name)

PRESIDENT

(Title)

FILED
00 DEC 22 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA