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COVER LETTER

• TO: Amendment Section **Division of Corporations**

| SUBJECT: Articles of Dissolution |
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| |
| DOCUMENT NUMBER:F83516 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Kellie Ordway (Name of Contact Person) |
| (Name of Contact Person) |
| Bestest Friend's Inc. |
| (Firm/Company) |
| P.O. Box 934098 |
| (Address) |
| Margate, FL 33093-4098 (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| |
| Hellie Drdupay 1954) 973-7484 |
| (Name of Contact Person) at (954) 973 - 7484 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$\$\$ \$\bigs\\$52.50 Filing Fee, \$\bigs\\$\$ Certificate of Status & \$\bigs\\$ (Additional copy is enclosed) \$\bigs\\$\$ (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: |
|---------|--|
| | Bestest Friends Inc. |
| SECOND: | The document number of the corporation (if known): F8 3516 |
| THIRD: | The date dissolution was authorized: July 31, 2007 |
| | Effective date of dissolution if applicable: 5ep+ 01, 2007 (no more than 90 days after dissolution file date) |
| FOURTH: | 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 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 |
| | SEG TO |
| | The number of votes cast for dissolution was sufficient for approval by (voting group) (voting group) |
| | Signature: 1 Court of |
| | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| | Kellie L. Ordway (Typed or printed name of person signing) |
| | President. (Title of person signing) |

Filing Fee: \$35