

P00000021700

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DECEMBER 20, 2001

DIVISION OF RECORDS
STATE OF FLORIDA
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

TO WHOM IT MAY CONCERN:

FIND ENCLOSED THE FORM 311 DISSOLUTION OF A CORPORATION . THIS IS FOR THE CORPORATION #P00000021700 IN THE NAME OF BEYOND THE BASICS, INC.

SHOULD YOU NEED TO CONTACT ME, PLEASE WRITE SCOTT BASS, 14820 WEBB CHAPEL ROAD, FARMERS BRANCH, TX. 75234 OR CALL 972-484-3981 BETWEEN THE HOURS OF 9:00 AND 5:00 C.S.T.

CHECK IS ATTACHED FOR THE FILING OF THIS FORM.

SINCERELY,

SCOTT BASS

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-12/26/01--01047--006
*****35.00 *****35.00

FILED

01 DEC 26 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000021700
Valdis P. Pinnick
12-21-01
208

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: Beyond The Basics, Inc.

SECOND: The date dissolution was authorized: 12/17/01

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

Scott R
(voting group)

Signed this 17th day of December, 2001

Signature

Scott R
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Scott Bass

(Typed or printed name)

President

(Title)

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01 DEC 26 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA