

PO3 000035051

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(City/State/Zip/Phone #)

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PS 8/3/05  
DLS

Bob's Honey, Inc.  
912 Rt. 40  
Monroeville NJ 08343

May 30, 2005

Florida Dept. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

Re: Articles of Dissolution  
Bob's Honey, Inc.  
P03000035051

Dear Sir/Madam:

Enclosed find the Articles of Dissolution for Bob's Honey, Inc.  
Fin# 51-0453916 as of 4/30/05. A final S-Corp tax return has been  
filed for short year ending 4/30/05.

The filing fee for the articles of dissolution of \$35 is enclosed as  
required.

Any further inquiries on this matter should be directed to Robert D  
Harvey Sr. 912 Rt. 40, Monroeville, NJ. 08343

Sincerely,

A handwritten signature in black ink, appearing to read "Robert D Harvey Sr.", written in a cursive style.

Robert D Harvey, Sr.

ARTICLES OF DISSOLUTION

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submit's the following articles of dissolution:*

FIRST: The name of the corporation is: Bob's Honey, Inc.

Second: The date of dissolution was authorized: 4/30/05

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 approve 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:

Shareholders / Officers  
(voting group)

Signed this 15 day of July, 2005

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert D. Harvey, Sr  
Typed or printed name  
President  
Title

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CLERK OF STATE  
TALLAHASSEE, FLORIDA