

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : TAX HOUSE CORPORATION

Account Number : 120000000137 Phone

: (954)782-4000

Fax Number

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DISSOLUTION OR WITHDRAWAL BEST CHOICE ENTERPRISES, INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits following articles of dissolution:

FIRST: The name of the corporation is:

BEST CHOICE ENTERPRISES, INC.

SECOND: The articles of incorporation were filed on: 01/14/2005

THIRD: (Check One)

- None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Cheek One)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 18 day of June, 2010.

Signature

ALESSANDRA DIAS

President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)