

ALRON
Division of Corporations

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Page 1 of 1

P06000114652

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DISSOLUTION OR WITHDRAWAL

B&S EXTREME OUTDOORS INC

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March 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

B&S EXTREME OUTDOORS INC
3165 W. NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904US

SUBJECT: B&S EXTREME OUTDOORS INC
REF: P06000114652

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Tina Roberts
Regulatory Specialist II

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PAGE 03/04

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ARTICLES OF DISSOLUTION FOR B & S EXTREME OUTDOORS INC

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

ARTICLE I

The undersigned, for the purpose of dissolving the corporation:

B & S EXTREME OUTDOORS INC

ARTICLE II

Does confirm that the corporation named in Article I was:

Incorporated in the State of Florida on September 5, 2006 under Document number P08000114852.

ARTICLE III

That the corporation named in Article I now hereby notifies the State of Florida as follows:

On February 28, 2008, the shareholders of the corporation, **B & S EXTREME OUTDOORS INC** met and the majority of shareholders being present formed a quorum, voted unanimously to dissolve the corporation, **B & S EXTREME OUTDOORS INC** effective February 28, 2008.

Dated: February 28, 2008.


Shane Hites
President

I do hereby attest that this is true and exact account of the vote for dissolution of the shareholders of the corporation, **B & S EXTREME OUTDOORS INC**.


Robert Pasinski
Secretary

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