

PO6000133258

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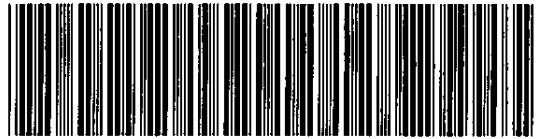
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bevolution Brands, Inc.

**DOCUMENT NUMBER:** PO 6000133258

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott M. Behren, Esq.

(Name of Contact Person)

Behren & Associates

(Firm/Company)

2853 Executive Park Drive, Suite 103

(Address)

Weston, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott M. Behren, Esq.

(Name of Contact Person)

at ( 954 ) 636-3802

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**BEVOLUTION BRANDS, INC.  
ARTICLES OF DISSOLUTION**

Bevolution Brands, Inc., a Florida Corporation, executes the following Articles of Dissolution pursuant to Florida Statutes Sections 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Bevolution Brands, Inc. (the "Company").

SECOND: The shareholders of the Company approved the dissolution of the company on 12/24, 2008.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: December 24, 2008

Bevolution Brands, Inc.

By: AT Barbato  
Its: President

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