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Office Use Only

CORPORA

CUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB 25 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 26 1998

FILED
98 FEB 25 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Naturally Cool, Inc

SECOND: The date dissolution was authorized: 7-28-97

☒ 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

(voting group)

Signed this 14TH day of FEBRUARY, 1998

Signature

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

Paul Reynolds

(Typed or printed name)

President

(Title)

CERTIFICATE OF
CORPORATE RESOLUTION
OF
NATURALLY COOL, INC.

THIS RESOLUTION is made this 28th day of July, 1997.

WHEREAS, NATURALLY COOL, INC., a Florida corporation (the "Corporation"), through its proper officer, negotiated a contract to sell substantially all of the assets of the Corporation, located in Cape Coral, Florida; and

WHEREAS, the Corporation wishes to confirm the authority of its proper officer to execute the Asset Purchase Agreement (the "Contract") of said assets, and to take such other and further action necessary with respect to the transaction contemplated thereby; and

WHEREAS, the Board of Directors of the Corporation has consented to the said Contract and sale; be it

RESOLVED, that the Corporation shall sell certain assets in accordance with the Asset Purchase Agreement dated July 28, 1997, and be it further

RESOLVED, that execution of the Contract by Paul Reynolds, as President and on behalf of the Corporation, is hereby ratified and he is authorized to execute all other documents, and take all further actions as may be necessary to consummate the transaction contemplated thereby.

The foregoing is a true representation of a resolution of the Corporation made on the date first stated above.

NATURALLY COOL, INC.
a Florida corporation

By: 

Sherrie R. Reynolds, Secretary

CERTIFICATE OF
CORPORATE RESOLUTION
OF
NATURALLY COOL, INC.

THIS RESOLUTION is made this 28th day of July, 1997.

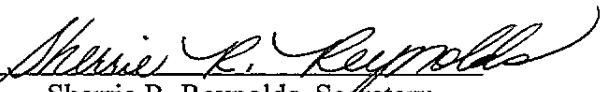
WHEREAS, NATURALLY COOL, INC., a Florida corporation (the "Corporation"), through its proper officer, negotiated a contract to sell substantially all of the assets of the Corporation, located in Cape Coral, Florida; and

WHEREAS, the Corporation wishes to confirm that there are no Accounts Payable as of the date of conveyance of said assets; be it

RESOLVED, that the Corporation has no Accounts Payable at the time of the conveyance of the assets.

The foregoing is a true representation of a resolution of the Corporation made on the date first stated above.

NATURALLY COOL, INC.
a Florida corporation

By: 
Sherrie R. Reynolds, Secretary