

P95000030458

Flav-O-Rite Corporation
11886 N.W. 24 Street
Coral Springs, FL 33065

100002275751--1
-08/25/97--01053--001
*****35.00 *****35.00

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

Dear Sir/Madam,

RE: Dissolution of Corporation
FEI # 65-0621221
Document #P95000030458

FILED
97 AUG 25 AM 7:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please find enclosed the following in connection with the dissolution of the above corporation as required.

- 1.A check for \$35.00 towards filing for the articles of dissolution.
- 2.The Articles of Dissolution duly completed and signed.

Thank you very much

Sincerely,

Mercy Kuruville
Mercy Kuruville
Chairman
Aug. 18, 1997.

Voldis

VS SEP 4 1997

ARTICLES OF DISSOLUTION

FILED
97 AUG 25 AM 7:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: FLAV-D-RITE CORPORATION

SECOND: The date dissolution was authorized: Dec. 05, 1996

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 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 18th day of August, 19 97

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

MERCY KURUVILLA
(Typed or printed name)

CHAIRMAN
(Title)