

K Sauce, Inc.

P. O. Box 15
Bostwick, FL
32007

P95000037615

April 20, 1999

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

200002847522--4
-04/22/99--01072--011
*****35.00 *****35.00

Dear Sir:

Attached to this letter is the completed form for the Dissolution of K Sauce, Inc., plus \$35.00 filing fee.
If you need additional information, call Charlotte Hancock at 904-325-3475 or send any
correspondence to: P. O. Box 96, Bostwick, FL 32007.

Sincerely,

Charlotte Hancock

Charlotte Hancock
Secretary

Enclosures: 2

FILED
99 APR 22 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIBS.

See 4/27

ARTICLES OF DISSOLUTION

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

FILED
99 APR 22 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST The name of the corporation is: K Sauce, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

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

____ Officers and Shareholders: Kendell A Hancock-P., Samuel E Wimberly VP., Charlotte Hancock Sec.

(voting group)
Signed this 31 day of December 1998

Signature

Charlotte W. Hancock Kendell Hancock
(By the Chairman or vice Chairman of the Board, President, or other officer)

Charlotte Hancock

(Typed or printed name)

Kendell Hancock

Secretary

Pres.

(Title)