

P95000054426
DIANE HUTH

November 15, 2001

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

800004694068--2
-11/26/01--01091--006
*****43.75 *****43.75

Gentlemen,

Enclosed please find Articles of Dissolution for Turnkey USA, Inc. and Skinny Snacks, Inc. Each is accompanied by a check for \$43.75 for the filing fee and for one certified copy of the dissolution.

Please address any correspondence to:

Diane Huth
1765 Fox Tree Lane
San Antonio, TX 78248
Tel: (210) 601-7852

Sincerely,



Diane Huth

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 AM 11:55

ART DI/2/CC
10 11.26.01

DIANE HUTH
1765 FOX TREE LANE — SAN ANTONIO, TX 78248
TEL: (210) 479-5666 — E-MAIL: DIANEHUTH@AOL.COM

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Turnkey USA, Inc

SECOND: The date dissolution was authorized: November 1, 2001

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 1st day of November, 2001.

Signature

[Signature]

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

Diane C. Huth
(Typed or printed name)

President

(Title)

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