

P95000091326

B. D. HARTSOCK
4617 SYLVAN RAMBLE
TAMPA, FL 33609

63-1382/631
5000890

321

DATE May 6, 1997

PAY TO THE
ORDER OF

FL Secretary of State

\$ 35.00

Thirty Five & 100/100

DOLLARS



FIRST COMMERCIAL BANK OF TAMPA
4400 WEST KENNEDY BOULEVARD
TAMPA, FLORIDA 33609

MEMO

Two Beans, Inc.

[Signature]

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*****35.00 *****35.00

RECEIVED

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DIVISION OF CORPORATIONS

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: Two Bears Corporation

SECOND: The date dissolution was authorized: 12-31-96

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 6 day of May, 19 97.

Signature ✓ Barton D. Hartsock May 6 1997
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Barton D. Hartsock
(Typed or printed name)

President
(Title)