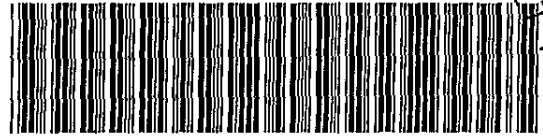


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SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS
03 JAN 28 PM 3:44



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01/27/03--01026--014 **35.00

(Requestor's Name)

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DE-BEST COMPANY

16685 HEMINGWAY DRIVE
WESTON, FL 33326-1181

Phone: 954-659-0389

January 24, 2003

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

Dear Sir/Madam:

Please find enclosed "Articles of Dissolution" to be filed on behalf of DE-BEST COMPANY, a Florida corporation no longer conducting business effective December 31, 2002.

Check number 4056 in the amount of \$35.00 is enclosed to cover the cost of filing these Articles of Dissolution.

Sincerely,

Anthony Leventhal, President
16685 Hemingway Drive
Weston, FL 33326-1181

Telephone: 954-659-0389

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 27 PM 3:44

FIRST: The name of the corporation is: DE-BEST CO.
2331 S. UNIVERSITY DR. DAVIE, FL 33324

SECOND: The date dissolution was authorized: DEC. 31, 2002

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

BOARD OF DIRECTORS
(voting group)

Signed this 24th day of JANUARY, 2003

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

ANTHONY M LEVENTHAL
(Typed or printed name)

PRESIDENT
(Title)