

PAUL A. MURRAY, P.A.
NORTHERN TRUST BUILDING
4001 TAMiami TRAIL NORTH, SUITE 220
NAPLES, FLORIDA 34103

PAUL A. MURRAY*

*ADMITTED IN FLORIDA, MICHIGAN
AND THE U.S. SUPREME COURT

TELEPHONE (941) 430-0000

FACSIMILE (941) 430-0004

P97000051343

August 17, 1999

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

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-08/20/99--01090--017
*****35.00 *****35.00

Re: Dissolution of Beyond Kitchens, Inc.

Dear Sir/Madam:

Please find enclosed the following required documents to dissolve the corporation indicated above:

ALL INFORMATION IS UNCLASSIFIED

1. Check No. 6447, payable to the Florida Department of State in the amount of \$35.00 representing the filing fee.
2. Articles of Dissolution

Thank you for your attention and cooperation in this matter. If you should have any questions, please do not hesitate to contact my office.

Very truly yours,
Paul A. Murray, P.A.



Leslie A. Lehmann
Paralegal

/lal

Enclosures As Noted

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 20 PM 4:56

FILED

Dissolution
LFS 8-25-99

ARTICLES OF DISSOLUTION

FILED

99 AUG 20 PM 4: 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: Beyond Kitchens, 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

The Board of Directors
(voting group)

Signed this 6th day of August, 19 99

Signature

Leslie A. Lehmann
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Leslie A. Lehmann

(Typed or printed name)

President

(Title)