Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000274878 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : TRIPP SCOTT, P.A.

Account Number : 075350000065

Phone

: (954)525-7500

Fax Number

: (954)761-8475

DISSOLUTION OR WITHDRAWAL

DANCING BEAR FOOD & BEVERAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help



(((H08000274878 3)))

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Dancing Bear Food & Beverage, Inc.

SECOND: The document number of the corporation is P97000090847.

THIRD: The date of dissolution was authorized on December 16, 2008.

FOURTH: Adoption of Dissolution:

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 number of votes cast for dissolution was sufficient for approval.

Signed this 16th day of December, 2008.

Signature

Grant J. Smith. Vice President

486356v1 960139.0002

(((H08000274878 3)))