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DIVISION OF CORPORATIONS
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Beach Concepts Inc.

363 Belleair Drive N.E.
St. Petersburg, FL 33704

Fax 727-826-6733
Home Phone 727-550-1289
Email GritsDVM@aol.com

February 07, 2002

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

To Whom it May Concern,

Please accept this letter and articles of dissolution that will formally dissolve the Beach Concept, Inc. corporation. A fee of \$35.00 has been enclosed.

Sincerely,

K. Judson VP.

Kenneth L. Judson
Vice-President

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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: Beach CONCEPTS, Inc.

SECOND: The date dissolution was authorized: FEB 1, 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

(voting group)

Signed this 11th day of FEBRUARY, 2002

Signature _____

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

Kenneth L. Judson

(Typed or printed name)

V.P.

(Title)