

P98000086154

Memorandum

To: Florida Department of State
CC: file
From: Ralph Bru
Date: 02/08/00
Re: Nature's Best Enterprises, Inc.

500003133015--7
-02/11/00--01098--016
*****43.75 *****43.75

Please mail me a one certified copy of the dissolution to 7400 SW 81 Ave. Miami,
Florida 33143.

If you need to reach me my telephone number is 305-588-7809.

Sincerely,

Ralph Bru
Ralph Bru

FILED
00 FEB 11 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uold's

V. SHEPARD FEB 21 2000

ARTICLES OF DISSOLUTION

FILED
00 FEB 11 AM 9:32
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: NATURE'S BEST
ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 1/1/00

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 1ST day of JANUARY, 19 2000.

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

RALPH BRN
(Typed or printed name)

V. P / DIRECTOR
(Title)