RYLUK EQUIPMENT COMPANY®

FOOD & BEVERAGE OPERATIONS

3601 Arnold Avenue Naples, Florida 34104 U.S.A.

RESTAURANT • BAR • HOTEL • MOTEL • COUNTRY CLUB EQUIPMENT, SMALLWARES & SUPPLIES NEW & USED

PART OF USED EQUIPMENT SALES GOES TO HELP FEED S.W. FLORIDA'S CHILDREN

P99000028/30

-11/15/01--01041--002 *****35.00 *****35.00

NOVEMBER 2, 2001

TO WHOM IT MAY CONCERN:

PLEASE ACCEPT THIS ARTICLE OF DISSOLUTION FROM RYLUK EQUIPMENT COMPANY OF NAPLES FLORIDA.

IF NEEDED, OUR MAILING ADDRESS IS PO BOX 990459 NAPLES FLORIDA 34116

*THANK***YOU**

DREW KASLEY

FILED

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SECRETARY OF STATE
ARASSEE, FLORIDA

Nothis.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: RYLUK EQUIPHENT COMPAN FIRST: The name of the corporation is:_ SECOND: The date dissolution was authorized: 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 Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)