



ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

November 2, 2001

P99000041737

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

700004666567--8
-11/05/01--01074--009
*****35.00 *****35.00

RE: Best Cutlery Corporation

Dear Ladies and Gentlemen:

Enclosed is a check made payable to you in the amount of \$35.00, representing processing fees for the enclosed Articles of Dissolution filing status. Please file the Articles of Dissolution for record and return a validated copy to our office in the attached self-addressed stamped envelope.

Please let me know if you require any further information.

Sincerely,

Arlene Roker

Assistant to Richard K. Barra

Enclosures

K:\FILES\RK\37925\ltr dept of state.dissolution.wpd

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01 NOV -5 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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validated
11-8

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: BEST CUTLERY CORPORATION

SECOND: The date dissolution was authorized: NOVEMBER 2, 2001

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 2d day of November, 2001.

Signature Alex C. Shelton
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALEX C. SHELTON
(Typed or printed name)

PRESIDENT
(Title)

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TALLAHASSEE, FLORIDA