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Fla Dept State
Div. CORPORATIONS

20 June 1997

FILED
JUN 25 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Louise Kern Schmidt
913 Mooring Cir.
Tampa, FL 33602

Re: Dissolution Louise Kern Corporation

Enclosed:

- 1. Articles Pursuant to 607.1403
- 2. Check for ~~43.75~~ 200002222372--9
~~35.00~~
~~8.75~~ certificate of Status After Dissolution

43.75

Paul J Schmidt
Secretary, Louise Kern Corporation

913 Mooring Circle
Tampa FL 33602-5757

Jaw 4/27 Vol. DISS.

(813) 225-5666

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Louise Kern Corporation

SECOND: The date dissolution was authorized: 20 June 1997

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 20 day of June, 19 1997.

X Signature Louise Kern Schmidt, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Louise Kern Schmidt
(Typed or printed name)

President
(Title)