

Division of Corporations

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V69554

Florida Department of State
Division of Corporations
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DISSOLUTION

KENNETH S. PHILLIPS, INC.

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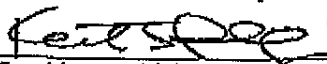
Volume Dissolved
11-16-00 DC

ARTICLES OF DISSOLUTION

OF

KENNETH S. PHILLIPS, INC.

1. That these are the Articles of Dissolution for the Florida Corporation known as Kenneth S. Phillips, Inc. (Document Number V69554).
2. That this Dissolution was authorized on November 15, 2000.
3. That this Dissolution was approved by 100% of the shareholders, a sufficient number to approve this Dissolution.
4. That this Corporation shall be Dissolved upon the effective date of its Articles of Dissolution.



 President and Director, Kenneth S. Phillips

11/15/00
 Dated

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA