445745

Koehler Enterprises, INC 2850 NE 150th ave. Williston, Fl. 32096

02 APR 26 PM 2:27

Tel. 352 5285218

> **600005360116**--1 -04/26/02--01055--023 \*\*\*\*\*52,50 \*\*\*\*\*52,50

> > PS 5/2/02/ Diss

## ARTICLES OF DISSOLUTION

٢.



02 APR 26 PM 2: 27

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

FIRST:	The name of the corporation is: Koehler Enterprises, I
SECOND:	The date dissolution was authorized: Oprel 23 , 200,2
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	ned this <u>23</u> day of <u>april</u> , <u>2002</u>
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Charles T. Koenler (Typed or printed name)
	Pres. + Vice President