

491313

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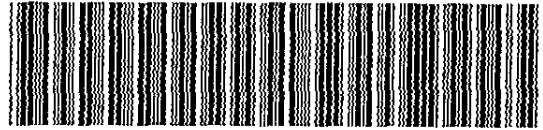
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FILA AL. 2003

Uo/dis
T. Lewis 9/12/03

September 8, 2003


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

Ref Number 491313

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution, and Minutes of Meeting of Shareholders authorizing dissolution of Mikel P. Kennedy, Inc. along with a check in the amount of \$35.00 for filing fees.

Sincerely,


Mikel P. Kennedy
President

encl:

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 MIKEL P. KENNEDY, INC.

SECOND: The date dissolution was authorized: December 20, 2002

THIRD: Adoption of Dissolution:

☒ [X] 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 proved for each voting group entitled to vote separately on the plan to dissolve.

Signed this 20th day of December, 2002.

Signature

Mikel P. Kennedy
Chairman, Vice Chairman of the Board, President or other officer

MIKEL P. Kennedy
Type or print name

Pres
Title

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03
TAMPA, FLORIDA

**MINUTES OF MEETING
OF
SHAREHOLDERS OF
MIKEL P. KENNEDY, INC.**

A meeting was held on the 20th day of December, 2002 at 6602 Bogie Ct., Wesley Chapel, Florida.

Present at said meeting was Mikel P. Kennedy, owner of all shares of Mikel P. Kennedy, Inc.

Mikel P. Kennedy was appointed Chairman and served as Secretary of the meeting.

The Secretary then presented and read to the meeting a copy of the Plan of Dissolution and asked that a copy be appended to the minutes of this meeting.

The Chairman then stated that a vote was necessary to adopt said Plan of Dissolution.

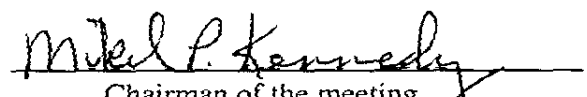
Thereup, Mike P. Kennedy moved that the Plan of Dissolution be adopted and subsequently a vote was had thereon with the following voting to adopt said Plan of Dissolution.

Mikel P. Kennedy

It was further resolved that the original of the Articles of Dissolution be sent to the Secretary of State, State of Florida for filing.

No further business was conducted at said meeting.

Dated: December 20, 3002


Chairman of the meeting


Secretary