

521562

R. C. KANE
1408 CASEY KEY RD
NOKOMIS FL 34275

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300002776479-5
-02/16/99-01008-010
*****35.00 *****35.00

FILED
99 FEB 12 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 2 1999

Examiner's Initials **TLL**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

R. C. KANE
1408 CASEY KEY ROAD
NOKOMIS, FL 34275

SUBJECT: KANE FAMILY INVESTMENTS, INC.
Ref. Number: 521562

We have received your document for KANE FAMILY INVESTMENTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 099A00004517

RECEIVED
FEB 12 PM 12:28
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
99 FEB 12 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: KANE FAMILY INVESTMENTS, INC.

SECOND: The date dissolution was authorized: 12-27-98

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 12 day of JANUARY, 19 99

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

ROBERT C. KANE
(Typed or printed name)

President
(Title)