

544766

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(City/State/Zip/Phone #)

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(Business Entity Name)

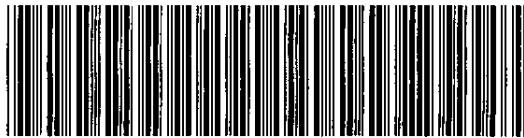
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS

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12-4-2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: 544766

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee J. Kozlowski, President

(Name of Contact Person)

SCHRAKO, Inc.

(Firm/Company)

1325 East Oriole Court

(Address)

Hernando, FL 34442

(City/State and Zip Code)

For further information concerning this matter, please call:

Lee J. Kozlowski

(Name of Contact Person)

at (352) 445-1714

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

SCHRAKO, Inc.

SECOND: The document number of the corporation (if known): 544766

THIRD: The date dissolution was authorized: November 20, 2007

Effective date of dissolution if applicable: November 30, 2007

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Lee J. Kozlowski

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Lee J. Kozlowski

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS

A special meeting of the Shareholders of SCHRAKO, Inc. was held at 1325 E. Oriole Ct., Holder, Florida at 4:30 P.M. on the 20th day of November 2007.

The meeting was called to order by President and shareholder, Lee J. Kozlowski and on roll call by the Secretary the following shareholders were found to be present:

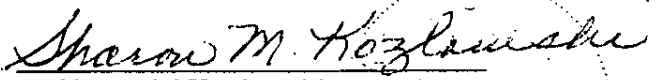
Lee J. Kozlowski
Sharon M. Kozlowski
Donald E. Schroeder
Nancy J. Schroeder

The above shareholders comprise all of the shareholders of the corporation and thus constitute a quorum.

With the sale of the campground finalized and closed, and all known liabilities paid, Lee J. Kozlowski opened a discussion regarding the dissolution of the corporation and the distribution of the remaining corporate assets. After discussion by the shareholders, Donald E. Schroeder made a motion to adopt a plan of dissolution with an effective dissolution date of November 30, 2007 and to distribute the remaining assets of the corporation (notes receivable and cash) pro rata among the four shareholders as of November 30, 2007. This motioned was seconded by Nancy J. Schroeder, and there being no further discussion was approved unanimously by the shareholders.

The shareholders further unanimously agreed, motioned by Donald E. Schroeder, seconded by Sharon M. Kozlowski, that the necessary paperwork to dissolve the corporation should be filed with the Florida Secretary of State and the Internal Revenue Service and the required fees paid from the corporate funds prior to final distribution, and that any legitimate liabilities that are submitted after the dissolution should be paid pro rata by the shareholders individually.

With no further business or discussion a motion was made by Sharon M Kozlowski, seconded by Nancy J. Schroeder to adjourn the meeting.


Sharon M Kozlowski
Secretary/Treasurer