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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

EFFECTIVE DATE
5-12-00

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 12 PM 3:37

FILED

DISSOLUTION

BURGESS THOMASSON CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Volum. Dissolved

5-12-00

https://cciss1.dos.state.fl.us/scripts/enicovt.exe

00/01/00

305 541 3770 P.01/02

EMPIRE CORP

MAY-12-2000 13:27

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ARTICLES OF DISSOLUTION

EFFECTIVE DATE
5-15-00

Pursuant to Section 607, 1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: BURGESS THOMASSON CORPORATION.
- SECOND: The date dissolution was authorized was April 4/25, 2000, with the effective date of dissolution to be May 15, 2000.
- THIRD: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 25th day of April, 2000.

Signature:

Werner Kuhnke

Werner Kuhnke
President

FILED
00 MAY 12 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA)
COUNTY OF CRAVEN)

The foregoing instrument was acknowledged before me this 25 day of April, 2000, by Werner Kuhnke, ☒ who is personally known to me or ☐ who has produced a Driver's License as identification, and who did (did not) take an oath.

Patricia L. King
Notary Public

Patricia L. King
Print Name

My commission expires: 13 Nov. 2003

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This Instrument Prepared By:
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