

691055

January 15, 1998

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

Re: Lee Koepke, Inc.
Dissolution
FIN 59-2105514

100002404981--8

-01/20/98--01092--001
*****35.00 *****35.00

Dear Sir or Madam,

Enclosed please find Articles of Dissolution for Lee Koepke, Inc. together with
check # 4516 in the amount of \$35.00.

If there are any questions, you may contact me at 407/847-3435.

Yours truly,

Doreen Koepke

Doreen Koepke
P. O. Box 423005
Kissimmee, FL 34742-3005

Encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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26-02-1

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: LEE KOEPKE, INC

SECOND: The date dissolution was authorized: 12-31-97

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 15 day of January, 19 98

Signature Doreen Koepke, Secretary
(By the Chairman or Vice-Chairman of the Board, President, or other officer)

DOREEN KOEPKE
(Typed or printed name)

Secretary
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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