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KX International, Inc.

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December 6, 2000

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

Subject:

Orange County Industrial Park, Inc.

A Non Profit Corporation Articles of Dissolution

Gentlemen:

Please file the enclosed Articles of Dissolution for the subject non for profit corporation and return a certified copy in the envelope provided for your convenience.

A check in the amount of \$43.75 is enclosed. Thank you in advance for your anticipated courtesy and co-operation.

Sincerely,

Orange County Industrial Park, Inc.

A non profit Corporation

Gerald King

Vice President and Director

Enclosures as noted above

Henald King gave authorization to correct Document. 12/14

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is
SECOND: Adoption of dissolution (Complete Section I or II)
SECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted was
July 15, 2000
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 23 day of August 2000
Signature Vice President & Director (By the Chairman of Vice Chairman of the Board, President or other officer) Gerald King
Gerald King Typed or printed name
<u>Vice President & Director</u> Title