

TODD W. KLISTON
ATTORNEY AT LAW

8211 West Broward Blvd.
Suite 375
Plantation, FL 33324
(954) 473-4900
Fax (954) 473-4907

F08602

861 E. Coco Palm Circle
Plantation, FL 33324
(954) 370-2370
Fax (954) 473-4907

December 10, 1996

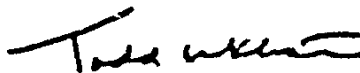
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002027240--7
-12/12/96-01055-019
*****35.00 ***35.00

Dear Sir or Madam:

Enclosed is the Articles of Dissolution for Milt Koch Corporation and a filing fee of \$35.00. If there are any questions, please call me.

Very truly yours,



Todd W. Kliston

TWK\sm
Enclosure

FILED
96 DEC 26 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 12/30
Diss



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1996

Todd w. Kliston, Esq.
8211 W. Broward Blvd.
Suite 375
Plantation, FL 33324

SUBJECT: MILT KOCH CORPORATION
Ref. Number: F08602

We have received your document for MILT KOCH CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If neither statement applies in the section labeled "Third", you will need to complete the enclosed dissolution form that is pursuant to 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 996A00056454

ARTICLES OF DISSOLUTION

FILED
96 DEC 26 AM 10:33
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 MILT KOCH CORPORATION

SECOND The date dissolution was authorized: MAY 31, 1996

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 23RD day of DECEMBER, 1996

Signature

Faye Koch
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FAYE KOCH
(Typed or printed name)

CHAIRMAN OF THE BOARD
(Title)