

F28118

JERRY W. AYERS
3200 WOODHILL DRIVE
TALLAHASSEE, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: KEN'S TAVERNS, INC

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

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 _____ day of _____, 19____.

Signature _____

Jerry W. Ayers
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JERRY W. AYERS
(Typed or printed name)

PRESIDENT
(Title)

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