

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : GRAYROBINSON, P.A. - ORLANDO
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* eff. 8/31/14

DISSOLUTION OR WITHDRAWAL
KERMIT L. JAMES, JR., INC.

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THE STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AUG 26 2014
T. CARTER

Aug. 25, 2014 11:05AM Gray Robinson

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 as currently filed with the Florida Department of State:

KERMIT L. JAMES, JR., INC.

SECOND: The document number of the corporation (if known): F80378

THIRD: The date dissolution was authorized: July 28, 2014

Effective date of dissolution if applicable: August 31, 2014
(no more than 90 days after dissolution file date)

FOURTH: 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 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

N/A

(voting group)

Signed this 28th day of July, 2014.

Signature: Patricia James

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Patricia James

(Typed or printed name of person signing)

President

(Title of person signing)

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