

G03019

IRENE A EPSTEIN

CERTIFIED PUBLIC ACCOUNTANT

200 WEST PALMETTO PARK ROAD • SUITE 306

BOCA RATON, FLORIDA 33432

(561) 368-7800 • (800) 237-9802 • FAX (561) 362-5575

E-MAIL: EPSTEINENT@JUNO.COM

APPROVED  
AND  
FILED

98 SEP 18 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
9-30-98

September 15, 1998

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

900002643949--8  
-09/18/98--01096--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Kemco Financial Management Corp  
FEI# 59-2244430

Dear Sir/Madam:

Enclosed please find ARTICLES OF DISSOLUTION for the above referenced corporation along with a check for \$35.

Please receipt and return the enclosed copy of this letter.

Thank you for your attention to this matter.

Sincerely,

*Irene A Epstein*

IRENE A EPSTEIN, CPA

ENC.

*Called Irene Epstein  
9-24-98 to change notation  
date on form*

MEMBER

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

EFFECTIVE DATE

9-30-98

APPROVED  
AND  
FILED

98 SEP 18 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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: Kemco Financial Management Corp.

SECOND: The date dissolution was authorized: Sept 9, 1998

THIRD: Adoption of Dissolution (CHECK ONE) Effective Sept 30, 1998

☒ 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 9th day of September, 19 98.

Signature Kenneth Easton  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kenneth Easton  
(Typed or printed name)

President  
(Title)