

G96990

MARCH 4, 1999

KIRK MADSEN AND COMPANY  
3602 NORTH WINTER BEACH ROAD  
VERO BEACH FLORIDA, 32967

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327,  
TALLAHASSEE FLORIDA 32314

FILED  
99 MAR -8 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
100002798411--0  
-03/08/99-01145-002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs,

Enclosed, please find check number 7516 in the amount of \$43.75. \$35.00 is for the dissolution of the Corporation known as Kirk Madsen and Co. Inc.. \$8.75 is for the certified copy to be sent back to me at this new address 7855 66 Avenue, Vero Beach, Florida 32967. My new telephone number is area code (561) 581-0006.

Thank you very much in advance.

Yours truly,  
(formerly Kirk Madsen and Company, Inc.)



Kirk Madsen

Enclosures

Diss.  
3-10-99  
cc

## ARTICLES OF DISSOLUTION

FILED  
99 MAR -8 AM 10:08  
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: KIRK MADSSEN &  
COMPANY

SECOND: The date dissolution was authorized: FEBRUARY 28, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

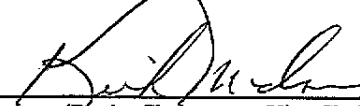
☐ Dissolution was approved by vote of the shareholders through voting groups.

*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 28<sup>th</sup> day of FEBRUARY, 19 99.

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

KIRK MADSEN  
(Typed or printed name)

PRESIDENT  
(Title)